

DRAFT MEETING MINUTES

BOS 2.27.17

Regular Session

Called to order 10:16 AM

Approval of minutes, decided to postpone approval to next meeting. Discussion of minutes ensued.
Follow up on menorah placement.

Lynne Fraker asks question about executive session:

- What position are you interviewing, and why in executive session.

JG states that this is the Harbormaster position being discussed.

ML we are here to receive the report of the search committee.

Discussion of the process ensues.

Tristan Israel reads notice of Executive Session, not to re-convene in reg. session

So moved,

Larry Gomez yes

Melinda Loberg Yes

Tristan Israel yes.