

Readfield Select Board **Regular Meeting Minutes – December 19, 2019** ---

Pledge of Allegiance

Executive Session

- To have the Readfield Select Board hold an executive session to conduct an Annual Evaluation of the Town Manager pursuant to 1 MRSA, Section 405, subsection 6(A)
 - **Motion** made by Bruce Bourgoine to go into executive session to conduct an Annual Evaluation of the Town Manager pursuant to 1 MRSA, Section 405, subsection 6(A) at 4:31 PM. **Seconded** by Kathryn Mills Woodsum and **passed 5-0**. Came out of Executive Session at 6:48 pm.

Motion made by Christine Sammons to adjourn the meeting at 5:36 pm. **Seconded** by Kathryn Mills Woodsum and **passed 4-0**. (Dennis Price had to leave right after coming out of executive session.)

Minutes recorded by Christine Sammons, Select Board and typed up by Kristin Parks, Board Secretary