

Readfield Select Board Regular Meeting Minutes – November 5, 2019

Pledge of Allegiance

Executive Session

- To have the Readfield Select Board hold an executive session to consider a personnel matter pursuant to 1 MRSA, Section 405, subsections 6(A).
 - **Motion** made by Bruce Bourgoine to go into executive session at 4:30 pm to consider personnel matter pursuant to 1, MRSA, Section 405, subsection 6(A) and invited Employee, Union Representative, Town Manager and Town Counsel. **Second** by Kathryn Woodsum. **Passed** 5-0.
 - Came out of Executive Session at 6:48 pm.

Regular Meeting

- **20-047 – To have the Select Board consider any appropriate action pursuant to the prior Executive Session discussion.**
 - **Motion** made by Bruce Bourgoine to Affirm the Town Manager's actions terminating employment for the individual we met with in executive session. It will be supplemented by a final written decision within 10 days by the Board Chair working in conjunction with the Town Counsell. **Second** by Kathryn Woodsum. **Passed** 5-0.

Motion made by Dennis Price to adjourn the meeting at 6:50 pm, **Second** by Kathryn Woodsum, **Passed** 5-0.

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