

Town of Readfield – SELECT BOARD

MINUTES

01/06/2015

4:35 PM

TOWN OFFICE

MEMBERS PRESENT	Chair Sue Reay, Vice Chair Valarie Pomerleau, Thomas Dunham, P. Greg Durgin, Allen Curtis
OTHERS	public: Milt Wright
MEETING TYPE	SELECT BOARD special – executive session
NOTE TAKER	Stefan Pakulski, Town Manager
ATTENDEES	

Agenda topics

	Special Meeting - Executive Session
MOTION	Motion by Mrs. Reay to enter executive session pursuant to M.R.S.A. Title 1, section 405, 6. D. regarding labor negotiations with the Town Manager invited to attend.
SECOND	Second by Mr. Dunham
PASS/FAIL	Vote: 5 – 0 in favor. The Select Board entered executive session.
	The Select Board left executive session at 4:40 PM and reconvened in open public session.
MOTION	Motion by Mrs. Reay to enter executive session pursuant to M.R.S.A. Title 1, section 405, 6. A. regarding a personnel issue with the Town Manager invited to attend.
SECOND	Mr. Durgin
PASS/FAIL	Vote: 5 – 0 in favor. The Board entered executive session.
	The Board left executive session at 6:23 PM and reconvened in open public session.
MOTION	Motion by Mrs. Reay to hold another Select Board special meeting to convene an enter executive session at 4:30 PM on Thursday, January 8, 2015 at the Town Office.
SECOND	Ms. Pomerleau
PASS/FAIL	Vote: 5 – 0 in favor. The Board left executive session and reconvened in open public session.
	Mrs. Reay adjourned the meeting at 6:25 PM.