

# Town of Readfield – SELECT BOARD

## MINUTES

01/08/2015

4:36 PM

TOWN OFFICE

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

### Agenda topics

	<b>Special Meeting - Executive Session</b>	
	Mrs. Reay opened the meeting and reviewed that no agenda needs to be posted for Select Board meetings. She also noted that there would be no further appeal of the Labor Unit Determination. She said that according to the Labor Relations Board, ballots would be mailed to all eligible employees on January 23, 2015. Received ballots would be opened at the Labor Relations Board on February 10, 2015. The Town Manager will forward the email with this information from the Labor Relations Board to the whole Select Board.	
<b>MOTION</b>	Motion by Mrs. Reay to enter executive session pursuant to M.R.S.A. Title 1, section 405, 6. A. regarding a personnel matter with the Town Manager invited to attend.	
<b>SECOND</b>	Second by Mr. Curtis	
<b>PASS/FAIL</b>	Vote: 5 – 0 in favor. The Select Board entered executive session at 4:40 PM.	
	The Select Board left executive session at 6:20 PM and reconvened in open public session.	
	Mrs. Reay adjourned the meeting at 6:21 PM.	