

Special Select Board Meeting
Minutes for May 5, 2015

Attending: Sue Reay, Valarie Pomerleau, Allen Curtis, Tom Dunham and Greg Durgin.
Others in attendance: Teresa Shaw (Interim Town Manager) Grace Keene, Deb Doten

Mrs. Reay opened the meeting at 4:36 pm.

Motion to go into executive session. Labor negotiations MSRA 1 §4056.

Motion: Mrs. Reay **seconded** by Mr. Dunham **Vote** 5-0 in favor.

7:42 PM

Other:

Interim Town Manager discussion on whether to replace Mrs. Shaw as interim town manager, because of union negotiations. Mrs. Reay stated Mrs. Shaw is walking a fine line between the union and response to the select board. Mrs. Pomerleau did not want to put Mrs. Shaw between a rock and a hard place. Mrs. Shaw stated things were going ok and would stay on as interim town manager, so people didn't need to train someone new.

Mr. Dunham said so we will ignore all professional advice given so far. All input to get a professional interim town manager. Mr. Curtis felt hiring someone else would not be a step in the right direction.

Mrs. Reay received an email from John Parent to reconsider picking up trash from the State Roads. Mrs. Reay explained to Mr. Parent with the Town of Wayne being part of the transfer station it would not be fair to Wayne residents and this would set precedence.

Motion to call the Wayne Town Manager, Aaron Chrostowsky, see if it is okay to pick up litter along Route 41, 17, Stanley Road, and Gorden Road and bring debris to Transfer Station. This would be a onetime shot.

Motion: Mr. Durgin **Seconded** by Ms. Pomerleau **Vote:** 3 in favor, 2 Mrs. Reay and Mr. Dunham against

Mrs. Reay received an email from the Maple Tree School that went into her spam mail-dated January, asking for a visit to provide information to the students who are studying government. Mrs. Reay would call and talk with the Maple School to schedule a visit.

Mr. Curtis asked if we were going to be discussing the McGee construction issue

8:12PM

Motion to go into executive session MSRA 1 §4056 (6) (A) and invite the town manager to stay.

Motion by Mrs. Reay **Seconded** by Mr. Durgin **Vote** 5-0 in favor.

8:30 PM

Motion to come out of executive session.

Motion: Mrs. Reay **Seconded** by Mr. Durgin **Vote** 5-0 in favor

Motion to reopen warrant #22 for the purpose to hold payment to Steve McGee Construction for \$25,561.05, until appropriate repairs are made for the Town of Readfield.

Motion: Mr. Curtis, **Seconded** Mr. Durgin **Vote:** 4 in favor and 1 against

Motion to release the check in the amount of \$25,561.05 to McGee Construction when the Snow Plow Contract is satisfied.

Motion: Mr. Dunham, **Seconded:** Ms. Pomerleau **Vote:** 5/0

Seeing no further business before the board Mrs. Reay adjourned the meeting at 8:47 pm.

Minutes recorded by Teresa Shaw, Interim Town Manager.