

Town of Readfield – SELECT BOARD

MINUTES

01/13/2015

4:36 PM

TOWN OFFICE

MEMBERS PRESENT	Sue Reay, Valarie Pomerleau, Thomas Dunham, Allen Curtis, P. Greg Durgin
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD special meeting
NOTE TAKER	Stefan Pakulski, Town Manager
ATTENDEES	Milton Wright, Deborah Nichols, Robin Lint, Teresa Shaw

Agenda topics

	#1 Executive Session
	1) Chairperson Reay convened the meeting at 4:36 PM
MOTION	Chairperson Reay moved to enter executive session, pursuant to M.R.S.A. Title 1, section 405, 6 E, with the Town Manager invited to attend.
SECOND	Second by Selectperson Durgin
PASS/FAIL	Vote: 5 – 0 in favor
	The Board entered executive session at 5:25 PM and convened in open public session
	Selectperson Curtis said the Select Board had received a letter.
MOTION	Selectperson Curtis moved to accept the letter of resignation from the Town Manager.
SECOND	Second by Selectperson Pomerleau.
DISCUSSION	Selectperson Durgin noted he was disappointed it had come to this and said it was a sad for him and the Town. Selectperson Curtis noted the bottom line was the letter was submitted for personal reasons which he felt were justified and he supported the Town Manager's decision. Chairperson Reay said they all appreciate the Town Manager's service.
PASS/FAIL	Vote: 2 – 3 motion fails (Reay, Dunham & Durgin voted in the negative)

Chairperson Reay adjourned the meeting at 5:32 pm.