## Special Select Board Meeting Minutes for August 20, 2015

Attending: Valarie Pomerleau, Bruce Bouroine, Allen Curtis, Tom Dunham, and Christine Sammons.

Others in attendance: Teresa Shaw (Interim Town Manager)

Ms. Pomerleau opened the meeting at 5:15 pm.

Motion to enter into executive session -1 M.R.S.A § 405(6)(A) Personnel Matters – Town Manager interviews at 5:15PM

Motion: Ms. Pomerleau Seconded: Mr. Bourgoine Vote: 5 in favor, 0 against

Ms. Pomerleau brought the board out of executive session at 9:29PM

Motion to adjourn at 9:30PM

Motion: Mrs. Sammons Seconded: Mr. Bourgoine Vote: 5 in favor, 0 against

The meeting minutes recorded by Teresa Shaw, Interim Town Manager.

Approved: M:Dunham, 2<sup>nd</sup>: Curtis; Vote 5/0 on 9/8/15