

Special Select Board Meeting
Minutes for August 26, 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 5:55 pm.

Motion to enter into executive session and invite interim Town Manager to join . -1

M.R.S.A § 405(6)(A) Personnel Matters – Town Manager interviews at 5:55PM

Motion: Ms. Pomerleau **Seconded:** Mrs. Sammons **Vote:** 5 in favor, 0 against

Ms. Pomerleau brought the board out of executive session at 9:08PM

Motion to have Teresa Shaw, Interim Town Manager; write a letter to the candidates that have not been interviewed.

Motion: Mr. Curtis **Seconded:** Mr. Bourgoine **Vote:** 5 in favor, 0 against

Motion to have Teresa Shaw, Interim Town Manager, post an Executive session meeting 1 MRSA § 405(6) (A) for 8/31/15 at 5PM. This will to be to further discuss Town Manager options.

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

Motion to adjourn at 9:09PM

Motion: Mr. Bourgoine **Seconded:** Mr. Dunham **Vote:** 5 in favor, 0 against

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

Approved: M;Sammons, 2nd:Dunham; vote 5/0. Approved 9/8/15