

Special Select Board Meeting
Minutes for August 31, 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 4:59 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 proposal at 4:59PM

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

Ms. Pomerleau brought the board out of executive session at 6:34PM

Teresa Shaw, Interim Town Manager; was directed to write a letter to the candidate that will not be interviewed.

Motion to have Ms. Pomerleau contact the lead candidate with a proposal.

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

Motion to adjourn at 6:40PM

Motion: Mrs. Sammons **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