



**SELECT BOARD
SPECIAL MEETING MINUTES
AUGUST 30, 2016**

1.0 6:00PM - CALL TO ORDER

Meeting called to order at 6:10PM

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
Rick Dolliver
Gary Latulippe
Robert Winn, Jr.

Others present: Mark O'Brien, Acting Town Manager

2.0 EXECUTIVE SESSION

2.1 Personnel [Pursuant to 1 MRSA 405 (6)(A)]

Motion made by John Daley and second by Rick Dolliver to go into Executive Session at 6:10pm to discuss Personnel, pursuant to 1 MRSA 405 (6)(A); approved 5-0.

Motion made by Gary Latulippe and second by Rick Dolliver to close the Executive Session at 7:28pm; approved 5-0.

No action was taken during Executive Session.

083016-01 Motion made by Rick Dolliver and second by Gary Latulippe to amend the motion made on August 16, 2016 for the stipend for the Acting Town Manager, Mark O'Brien, to \$375.00 per week, effective August 7, 2016; approved 5-0.

**2.2 Personnel [Pursuant to 1 MRSA 405 (6)(A)]
Discussion of Duties of Public Officials**

Motion made by Gary Latulippe and second by Rick Dolliver to go into Executive Session at 7:30pm, to discuss Personnel, pursuant to 1 MRSA 405 (6)(A); Discussion of Duties of Public Officials, approved 5-0.

Selectman Winn left the meeting at 7:40pm.

Motion made by Rick Dolliver and second by Gary Latulippe to close the Executive Session at 8:40pm; approved 4-0, Winn absent.

No action was taken during Executive Session.

3.0 ADJOURNMENT

Motion made by Rick Dolliver and second by John Daley to adjourn the meeting at 8:42pm; approved 4-0, Winn absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager