



**SELECT BOARD  
SPECIAL MEETING  
FEBRUARY 10, 2015**

**1.0 CALL TO ORDER**

Meeting called to order at 5:04pm.

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

Others present: Thomas A. Fortier, Town Manager  
Michael Saucier, Attorney

**2.0 EXECUTIVE SESSION**

2.1 Personnel [Pursuant to Title 1, Chapter 13, Subchapter 1§405.6.A]

Motion made by Robert Winn and second by David Barton to go into Executive Session at 5:05pm to discuss Personnel, pursuant to Title 1, Chapter 13, Subchapter 1§405.6.A; approved 5-0.

Motion made by Robert Winn and second by David Barton to come out of Executive Session at 6:30pm, approved 5-0.

No action was taken during Executive Session.

**3.0 NEW BUSINESS**

3.1 Sayward Appeal of Mooring Forfeiture [Pursuant to Title VIII, Chapter 9 – Appeals]  
Select Board Review and Action on the Request by Denny Sayward regarding the Commercial Boat Mooring Forfeiture

**021015-01** Motion made by Robert Winn and second by David Barton to approve the reinstatement of the Denny Sayward mooring; approved 5-0.

**4.0 ADJOURNMENT**

Motion made and seconded to adjourn the meeting at 6:55pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager