



**SELECT BOARD
MEETING MINUTES
AUGUST 25, 2020**

Select Board Chair Heath Ouellette convened the workshop at approximately 5:00 p.m.

Present were: Select Board Members Heath Ouellette, John Daley, Richard Dolliver, and Robert Winn. Also, in attendance was Town Manager Patricia Finnigan. Select Board Member Lindsey Perry had contacted the Chair to inform him that due to work obligations she could not attend.

The purpose of the workshop was to continue the review and discussion of the Select Board Organizational Documents. The Select Board continued its discussion of the Select Board Rules which was started at the workshop following the Select Board meeting on August 18TH meeting.

The Select Board ended its workshop at 5:58 p.m.

After a break, Chair Ouellette called the Select Board meeting to Order at approximately 6:05 p.m. for the purpose of holding an Executive Session.

The Chair asked if there was a motion to approve an excused absence for Select Board Member Lindsey Perry. A motion was made by Select Board Member John Daley and seconded by Select Board Member Rick Dolliver to excuse Select Board Member Perry. The motion passed 4 to 0.

The Chair asked if there was motion to go into executive session for the purpose of meeting with the Town's Human Resources Attorney to discuss the Select Board's legal rights and duties regarding the Town Manager's performance review process and Town committee and board member Code of Ethics review process pursuant to Title 1 M.R.S.A. §405.6(E). That motion was made by Select Board Member Dolliver and seconded by Select Board Member Daley. The motion passed 4 to 0.

At approximately 7:47 p.m., Select Board Member Daily made a motion which was second by Select Bard Member Dolliver to end the Executive Session. Th meeting then adjourned.

Prepared by:

Patricia A Finnigan, Town Manager