



**SELECT BOARD
MEETING MINUTES
AUGUST 8, 2016**

1.0 6:00PM - CALL TO ORDER

Meeting called to order at 6:00PM.

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

Others present: Peter Lowe, Esq., Legal Counsel

2.0 EXECUTIVE SESSION

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

Motion made by John Daley and second by Richard Dolliver to go into Executive Session at 6:03pm pursuant to 1 MRSA 405 (6)(A); approved 5-0.

Motion made by Richard Dolliver and second by Gary Latulippe to come out of Executive Session at 8:05pm; approved 5-0.

Motion made by Richard Dolliver and second by Gary Latulippe to move into public session at 8:05pm; approved 5-0.

~~Motion made by Gary Latulippe and second by Richard Dolliver to accept Town Manager Thomas Fortier's request for a leave of absence until the matter has been resolved; approved 5-0~~

Motion made by Gary Latulippe and second by Richard Dolliver to approve a Leave of Absence for the Town Manager, Thomas Fortier, until further notice; approved 5-0

3.0 ADJOURNMENT

Meeting was adjourned the meeting at 8:20pm.

Respectfully submitted,

Christine L. Murphy, Town Clerk