



**SELECT BOARD
MEETING MINUTES
AUGUST 9, 2016**

1.0 8:15PM - CALL TO ORDER

Meeting called to order at 8:15PM.

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

2.0 EXECUTIVE SESSION

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

Motion made by Gary Latulippe and second by Robert Winn, Jr. to go into Executive Session at 8:17pm pursuant to 1 MRSA 405 (6)(A); approved 5-0.

Motion made by Gary Latulippe and second by Richard Dolliver to come out of Executive Session at 9:47pm; approved 5-0.

Motion made by Gary Latulippe and second by Richard Dolliver to move into public session at 9:47pm; approved 5-0.

Motion made by Gary Latulippe and second by Richard Dolliver for the Town to engage an independent attorney to conduct a non-criminal employment-related inquiry into the allegations regarding Town Manager Thomas Fortier; approved 5-0.

Motion made by Gary Latulippe and second by Richard Dolliver to approve Fire Chief Mark O'Brien as Acting Town Manager until further notice; approved 5-0

3.0 ADJOURNMENT

Motion made by Richard Dolliver and second by Gary Latulippe to adjourn the meeting at 9:49pm; unanimous vote to adjourn.

Respectfully submitted,

Christine L. Murphy, Town Clerk