

BOARD OF SELECTMEN'S SPECIAL MEETING
August 3, 2010 5:30PM

Quorum noted

5:30 PM: Meeting called to order by Chairman Roland Fernald.

Roll Call: Mr. McPherson, Ms. Place, Ms. O'Donoghue and Mr. Fernald present. Mr. Moynahan was absent.

Note: Attorney Matt Tarasevich (Board attorney) was present.

1. Review draft findings and conclusions and complete final written decision concerning disciplinary action. NOTE: It is anticipated that the discussion will occur in executive session pursuant to 1 M.R.S.A. section 405(6)(E) – consultation with the Board's attorney.

Executive Session

5:31 PM Mr. McPherson moved, second by Ms. Place, that the Board of Selectmen enter into executive session as allowed by 1 M.R.S.A. section 405(6)(E)...consultation with Board's attorney...

VOTE

3-0

Chair concurs

6:05 PM Mr. Moynahan is now present.

6:27 PM Out of Executive Session

There was no action taken from the executive session.

6:28 PM Ms. Place moved, second by Mr. McPherson, to adjourn this special meeting of the Board of Selectmen.

VOTE

4-0

Chair concurs

DATE

Roberta Place, Secretary