

SPECIAL BOARD OF SELECTMEN'S MEETING
June 18, 2010 5:30 PM

Quorum noted

5:30 PM Meeting called to order by Chairman O'Donoghue

Roll Call: All present except Mr. Moynahan who is out of Town

New Business:

Motion by Mr. Fernald, seconded by Mr. McPherson, to enter into Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion or consideration of the employment..."

VOTE

3-0

Chair Concurs

5:55 PM Out of Executive Session

Motion by Mr. Fernald, seconded by Mr. McPherson, to offer the position of Public Works Director to Joel Moulton at Step 5 of the Pay Scale.

Motion by Mr. Fernald, seconded by Ms. Place, to authorize the Chair to sign the settlement agreement with Carson.

VOTE

3-0

Chair Concurs

5:58 PM Adjourned by consensus

DATE

Roberta Place, Secretary