

SPECIAL BOARD OF SELECTMEN'S MEETING
Wednesday, June 2, 2010

5:00 PM Quorum noted

Meeting called to order by Chairman O'Donoghue

Roll Call: All present

Motion by Mr. McPherson, seconded by Ms. Place, to dispense with the formalities and proceed with business.

VOTE

4-0

Chair Concurs

5:01 PM 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..." such as interview.

VOTE

4-0

Chair Concurs

6:20 PM Out of Executive Session

6:22 PM Motion by Ms. Place, seconded by Mr. Fernald, to offer the position of Public Works Director to Joel Moulton with the following:

- A** Step 5 pay - presently \$31.70 hourly, \$1,268 weekly, \$65,936 yearly
- B** Start by July 1st or as soon as possible
- C** Six Month introductory period
- D** Successful background check
- E** Physician's Examination Certificate

VOTE

4-0

Chair Concurs

Discussion of Mr. Shapleigh's Term - elected therefore midnight of the conclusion of the Annual Town Meeting on Thursday June 12th.

Discussion of the offer to settle the Carson legal case.

Consensus to settle for \$11,000

6:55 PM Adjourn by consensus

DATE

Roberta Place, Secretary