

**SPECIAL BOARD OF SELECTMEN'S MEETING
JULY 30, 2009 6:30 PM**

Quorum noted

6:30 PM: Meeting called to order by Chairman O'Donoghue

Roll Call: All present except Mr. Paul who was absent

Pledge of Allegiance Recited

Moment of Silence Observed

New Business:

- 1) Grievance on Police Overtime
Discussion of Policy and Contract
Past Practice

Selectmen's minutes – reference decision on policy (not contract) reference overtime and paying overtime beyond 40 hours of compensation and not just actual work – Mr. Blanchette to find.

6:55 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to grant the grievance and pay the overtime without prejudice to our position for negotiations.

**VOTE
3-0
Chairman Concurs**

7:02 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to enter into Executive Session as allowed by 1 MRSA Section 405.6.A – "Discussion or Consideration of the employment, appointment..." such as evaluation of personnel.

**VOTE
3-0
Chair Concurs**

7:10 PM Out of Executive Session

7:14 PM Adjourned by Consensus

DATE

Roberta Place, Secretary

