

**SPECIAL BOARD OF SELECTMEN'S MEETING  
November 18, 2010**

Quorum noted

**5:25 PM** Meeting called to order by Chairman Fernald

**Roll Call:** All present

**5:28 PM** Motion by Mr. Moynahan, seconded by Ms. Place, to enter into Executive Session as allowed by 1 MRSA Section 405 (6) (E) "Consultations between a body...and its attorney..."

**VOTE  
4-0  
Chair Concurs**

**5:46 PM** Out of Executive Session

Request from Town Clerk to be able to close the office on December 27 if employees take the day off.

Consensus – ok

Fire Chief – Grant Application

Consensus – ok

**CORRESPONDENCE:**

**#1** TO : Board of Selectmen  
FROM : Timothy Straz  
REF : Request to be moved from Alternate to Regular member of Conservation Commission

Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to appoint Timothy Straz as a regular member of the Conservation Commission with a term to expire 2011 (the position vacated by Roberta Atkinson).

**VOTE  
4-0  
Chair Concurs**

**#2** TO : Board of Selectmen  
FROM : Katrina Porter  
REF : Liquor License Renewal Application

Motion by Mr. McPherson, seconded by Mr. Moynahan, to approve the renewal of the Liquor License.

**VOTE  
4-0  
Chair Concurs**

**5:50 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to enter into Executive Session as allowed by 1 MRSA Section 405 (6) (A) "Discussion or consideration of the employment..." such as interviews.

**VOTE  
4-0  
Chair Concurs**

**6:14 PM** Out of Executive Session

**#3** TO : Board of Selectmen  
FROM : FEMA  
REF : Flood Maps

Fire Chief Muzeroll indicated he would like to be involved

**SPECIAL BOARD OF SELECTMEN'S MEETING  
November 18, 2010**

Discussion of party to recognize staff and committees

Ms. O'Donoghue will coordinate

Date January 14<sup>th</sup> (5:00 PM to 7:00 PM)

**6:23 PM** Motion by Mr. Moynahan, seconded by Mr. McPherson to allocate up to \$300 from Misc. Awards and Ceremonies for the festivities.

**VOTE**

**4-0**

**Chair Concurs**

Jack Murphy – CMD review of the IMA with Kittery

**6:31 PM** Motion by Mr. Moynahan, seconded by Ms. Place, that we proceed with CMD review of the IMA upon the Sewer Committee's recommendation.

**VOTE**

**4-0**

**Chair Concurs**

**6:32 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to enter into Executive Session as allowed by 1 MRSA Section 405 (6) (A) "Discussion or consideration of the employment..." such as interviews.

**VOTE**

**4-0**

**Chair Concurs**

**7:40 PM** Out of Executive Session

Discussion

**7:45 PM** Motion by Mr. Moynahan, seconded by Mr. McPherson, to offer James Marchese the position of CEO at Step 4 (\$25.73) with a step increase after full certification and another step after 12 months. Pending satisfactory background check.

**VOTE**

**4-0**

**Chair Concurs**

**7:50 PM** Adjourned by consensus

---

**DATE**

---

**Roberta Place, Secretary**