

SPECIAL BOARD OF SELECTMEN'S MEETING
January 16, 2014 4:30PM

Quorum noted

4:30 PM: Meeting called to order by Chairman Moynahan.

Roll Call: Mr. Moynahan, Mr. Dunkelberger, Mr. Murphy, Mr. Beckert and Mr. Hirst.

This meeting was to sign the Town Manager contract and welcome the new Town Manager.

4:31 PM Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen have Chairman Moynahan sign the Town Manager Contract on the Board of Selectmen's behalf.

VOTE

4-0

Chair concurs

At this time, Mr. (Dana) Lee was introduced to Town staff and residents and given a tour of the Town Hall.

Selectmen's Report:

There were no Selectmen's reports tonight.

5:07 PM

Executive Session

Mr. Beckert moved, second by Mr. Murphy, that the Board of Selectmen enter into executive session as allowed by 1 M.R.S.A. § 405.1.A "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation..."

VOTE

4-0

Chair concurs

5:25 PM Out of executive session.

Mr. Dunkelberger moved, second by Mr. Murphy, that the Board of Selectmen pay the Assistant Clerk, Melissa Albert, who has been duly appointed the General Assistance Representative for the Town of Eliot, an additional \$5 per hour when she is performing those General Assistance functions, effective January 2, 2014.

VOTE

4-0

Chair concurs

SPECIAL BOARD OF SELECTMEN'S MEETING
January 16, 2014 4:30PM (continued)

5:28 PM Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen enter into executive session as allowed by 1 M.R.S.A. § 406.6.C "Discussion or consideration of personal or real property, such as tax liens or inability to pay..."

VOTE

4-0

Chair concurs

5:56 PM Out of executive session. No action taken.

Adjourn

There was a motion and second to adjourn the meeting at 5:57 PM.

VOTE

4-0

Chair concurs

DATE

Mr. John J. Murphy, Secretary