

## **Special Meeting of the Eliot Select Board**

**August 17, 2017 at 7:00 PM**

### **MINUTES**

Attending: Rebecca Davis, Jack Murphy, Brad Hughes, Richard Donhauser, Bob Pomerleau, and Town Manager Dana Lee

1. Roll Call: The Chair called the meeting to order at 5:30 pm. All members were present.
2. Public Comment: There was no public comment.
3. Executive Session MRSA Title 1, Section 405 (A) Personnel Issue: Selectman Pomerleau made a motion to enter into Executive Session pursuant to MRSA Title 1, Section 405 (A) Personnel Issue. This was seconded by Selectman Hughes and was so voted 5 – 0.
4. Other Action: The Board came out of Executive Session at 6:40 pm. There was no other action.
5. Adjourn: Selectman Murphy made a motion to adjourn the meeting. This was seconded by Selectman Hughes and was so voted 5 – 0.

**Approved: December 14, 2017**

**S: / Mr. Richard Donhauser, Secretary**