

SPECIAL SELECT BOARD MEETING

April 16, 2020 5:30PM

(Remote Meeting)

Quorum noted

A. 5:39 PM: Meeting called to order by Chairperson Donhauser.

NOTE: Late start due to technical difficulty.

B. Roll Call: Mr. Donhauser, Mr. Orestis and Mr. McPherson.

Absent: Mr. Lytle (He was unable to link into the meeting).

C. Executive Session

5:41 PM Mr. Donhauser moved, second by Mr. Orestis, that the Select Board enter into executive session as allowed in 1 M.R.S.A. §405(A) – Personnel Matter: Manager's Employment Contract.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Orestis – Yes

Mr. McPherson - Yes

Unanimous vote to approve motion.

6:40 PM Out of executive session. No action was taken.

Mr. Donhauser said that Mr. Lytle was unable to attend the executive session. He noted that we have agreed, in principal, to a contract renewal subject to a review of that contract in the next couple weeks.

D. Adjourn

There was a motion and second to adjourn the meeting at 6:41 PM.

VOTE

3-0

Motion approved

Respectfully submitted,

Ellen Lemire, Recording Secretary

S/ Mr. Richard Donhauser, Chair

Date approved: May 28, 2020