Town of Eliot, Maine 1333 State Road Eliot, ME 03903

Special Select Board Meeting Minutes Monday, July 26, 2021 12:00 p.m.

Executive Session

- 1. Meeting started at Noon time
- 2. All Board members were present
- 3. Chairman Orestis moved to enter into Executive Session at 12:05 p.m. according to M.R.S.A 405 (6) (A), seconded by Selectman Widi, roll call vote, all in favor.
- 4. Chairman Orestis motioned to exit out of Executive Session at 5:30 p.m., seconded by Selectman Widi, roll call vote, all in favor.
- 5. Chairman Orestis moved to send a conditional offer letter to Michael Sullivan for the position of Town Manager, contingent upon receiving a positive background check, physical, and contract negotiated, seconded by Selectman Widi roll call vote, all in favor.

Approved: August 12, 2021

Robert McPherson, Secretary