

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

**April 21, 2016**

**5:30 PM**

### **MINUTES**

Present: Chairman Steve Beckert, V. Chair Roland Fernald, Selectmen Rebecca Davis and Bob Pomerleau; Jack Murphy joined at 5:50 pm, also Town Manager, Dana Lee.

The Chairman called the meeting to order at 5:30 pm. The Chairman noted that all Select Board members were present.

Selectman Fernald made a motion to enter into executive session pursuant to MRSA Title 1, Sec. 405A Personnel Issues – To discuss employment contract extension with Town Manager. This motion was seconded by Selectman Pomerleau and was so voted unanimously.

The Board retreated to a private chamber.

At 6:18 pm, the Chair asked if there was any business coming from the executive session. Selectman Pomerleau stated that the Board had reached consensus on the terms of an employment contract extension, and that adoption of said extension will likely take place in early May.

There being no other business, Selectman Fernald made a motion to adjourn at 6:22 PM. This was seconded by Selectman Murphy, and adopted by unanimous vote.