

Eliot Select Board Special Meeting

May 5, 2016 at 5:30

Town Hall

MINUTES

PRESENT: Chairman Stephen Beckert, Selectmen Roland Fernald, Jack Murphy, Rebecca Davis, Robert Pomerleau, and Town Manager Dana Lee

1. Roll Call: The Chair opened the meeting and declared all to be in attendance. He stated the purpose of the meeting was to meet in executive session with the Town manager to discuss terms of an employment contract extension.
2. Executive Session MRSA Title 1, Section 405 (A) Personnel Issues – Employment Contract Negotiations, Town Manager
3. A motion was made by Roland Fernald to enter into executive session pursuant MRSA Title 1, Section 405 (A) Personnel Issues for the purpose of Employment Contract Negotiations with the Town Manager. This was seconded by Jack Murphy and was so voted unanimously.
4. Actions from Executive Session: The Chairman asked if there were any actions coming out of executive session. There were none.
5. Adjourn: A motion was made by Bob Pomerleau to adjourn the meeting at 6:17 pm. This was seconded by Roland Fernald and was so voted unanimously.

August 15, 2016

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