

**Special Meeting of the Eliot Select Board  
June 15, 2017 at 5:30 pm at Town Hall  
Minutes**

**Attendance: Rebecca Davis, Bob Pomerleau, Jack Murphy, Brad Hughes, Richard Donhauser, Dana Lee. Also Denny Lentz.**

1. Open Meeting: The streaming video was started at 5:30 pm. The group waited for the attorney. The Chair called the meeting to order at 5:38 when Linda McGill joined the Board.
2. Roll Call: All members were declared present.
3. Public Comment: There was no public comment.
4. Executive Session – MRSA Title 1, Section 405 (A) – Personnel Matter. Bob made a motion to enter into executive session per MRSA Title 1, Sec 405 (A) a personnel matter. This was seconded by Jack and so voted 5 – 0.
5. Adjourn: Following executive session, the Chair asked if there were any actions to be taken. Seeing none, Bob made a motion to adjourn the meeting at 7:36 pm. This was seconded by Jack and so voted 5 – 0.

Minutes approved 7-13-17 (DKL)