

Eliot Select Board Special Meeting
September 5, 2017, at 5:30 PM, Town Hall
Executive Session
Minutes

Quorum noted

Meeting called to order by Chairman Davis at 5:34 PM.

Roll Call: Ms Davis, Mr Donhauser, Mr Hughes, Mr Murphy, Mr Pomerleau.

Mr Pomerleau moved, second by Mr Hughes, that the Select Board enter into Executive Session as allowed by 1 M.R.S.A. §405 A. Personnel Matter.

Roll Call Vote:

Ms Davis – Yes

Mr Donhauser – Yes

Mr Hughes – Yes

Mr Murphy – Yes

Mr Pomerleau – Yes

Unanimous vote to approve motion.

Out of Executive Session at 6:59 PM.

No action taken regarding 1 M.R.S.A. §405 A. Personnel Matter.

Adjourn

There was a motion and a second to adjourn the meeting at 7:00 PM.

Vote 5-0

Approved: October 12, 2017

S: / Richard Donhauser, Secretary