

BOARD OF SELECTPERSON'S EXECUTIVE SESSION MEETINGS
August 19, 2015, 6:00 p.m.
Rumford Falls Auditorium

PRESENT: Chairperson Bradford Adley, Vice-Chairperson Jeffrey Sterling, Selectperson Frank DiConzo, Selectperson Mark Belanger, Selectperson Michael Peter Chase, Town Manager John Madigan, Jr.

ATTENDEES: Jennifer Kreckel, Brian Smith, Tom Mapletoft, Tony Zarrella, Tom Carey, Jim Rinaldo, Seth Carey, Andy Russell

1. Meeting Call to Order
2. Pledge of Allegiance to the American Flag
3. Executive Session pursuant to 1 MRS 405 (6) (E) for legal counsel

Mr. Belanger made a motion to go into Executive Session at 6:01 p.m. pursuant to 1 MRS 405 (6)(E) for legal counsel with the Town Manager, Town Attorney Jennifer Kreckel, Brian Smith, Tom Mapletoft, and Tony Zarrella. Vote: 5-0

Executive Session out at 7:04 p.m.

No action taken.

4. Executive Session pursuant to 1 MRS 405 (6) (C) for an economic development matter at approximately 7:00 p.m.

Mr. Sterling made a motion to go into Executive Session at 7:05 p.m. pursuant to 1 MRS 405(6)(C) for an economic development matter with the all the above and Jim Rinaldo, Tom Carey and Seth Carey. Vote: 5-0

No action taken.

5. Adjournment

Mr. Sterling made a motion to adjourn at 8:56 p.m. Vote: 5-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp