

BOARD OF SELECTPERSON'S FISCAL YEAR END MEETING
June 30, 2016 5:00 p.m.
Finance Director's Office

PRESENT: Chairperson Jeffrey Sterling; Selectpersons Michael Peter Chase, Christopher Brennick, James Windover. Absent: Vice-Chairperson Mark Belanger, Town Manager John Madigan, Jr.

ATTENDEES: Robert Chase, Deborah Laurinaitis, Terri Palmer

1. Meeting Called to Order by Chairperson Sterling
2. Pledge of Allegiance to the American Flag
3. Approval of End of Year Town Warrant dated June 30, 2016

Mr. Windover made a motion to approve the End of Year Town Warrant dated June 30, 2016.
Vote: 4-0

4. Executive Session pursuant to 1 MRS 405(6)(D) for Union Negotiations with the Fire Department

Mr. Brennick made a motion to table this item until the Fire Department Union is ready. Vote: 4-0

5. Adjournment

Mr. Windover made a motion to adjourn at 5:03 p.m. Vote: 4-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp