

BOARD OF SELECTPERSON'S SPECIAL MEETING
October 3, 2016 5:30 p.m.
Jury Room

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

ATTENDEES: David Barrett

1. Meeting Call to Order at 5:30 p.m. by Chairperson Sterling
2. Pledge of Allegiance to the American Flag

The Board agreed to take up Item 6 prior to the rest of the Agenda.

Item 6. Mr. Chase made a motion to go into Executive Session at 5:31 p.m. pursuant to 1 MRS 405 (6)(A) for a personnel matter to interview candidates for the Town Manager Position with David Barret of MMA. Vote: 3-0

Mr. Windover arrived at 5:45 p.m.

Mr. Belanger arrived at 5:50 p.m.

Executive Session Out at 9:20 p.m.

3. Request to Extend TIF Area to Map 121, Lots 12-15

Mr. Brennick made a motion to extend the TIF area to Map 121, Lots 12-15. Vote: 5-0

4. Approval of the Town Warrant dated October 4, 2016

Mr. Windover made a motion to approve the Town Warrant dated October 4, 2016. Vote: 5-0

5. Change of Date for October 13, 2016 Select Board Meeting to October 12, 2016

Mr. Belanger made a motion to change the date of the October 13, 2016 Select Board Meeting to October 12, 2016. Vote: 5-0

6. Executive Session pursuant to 1 MRS 405(6)(A) for a personnel matter regarding the Town Manager Position with David Barret of MMA

See above.

7. Adjournment

Mr. Belanger made a motion to adjourn at 9:29 p.m. Vote: 5-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp