

**BOARD OF SELECTPERSON'S MEETING**  
**December 6, 2016 6:00 p.m.**  
**Rumford Falls Auditorium**

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

ATTENDEES: None

1. Meeting Call to Order at 5:53 p.m. by Chairperson Sterling
2. Pledge of Allegiance to the American Flag
3. Executive Session pursuant to 1 MRS 405(6)(A) for a personnel matter regarding the Town Manager Position

Mr. Brennick made a motion to go into Executive Session at 5:55 p.m. pursuant to 1 MRS 405 (6)(A) for a personnel matter regarding the Town Manager Position. Vote: 5-0

Executive Session out at 6:10 p.m.

No action taken.

4. Adjournment

Mr. Belanger made a motion to adjourn at 6:15 p.m. Vote: 5-0

Jeffrey Sterling  
Select Board Chairperson

JEMJr/tp