BOARD OF SELECTPERSON'S MEETING November 21, 2016 Immediately after the Conclusion of the Special Town Meeting 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: None

- 1. Meeting Call to Order by Chairperson Sterling at 8:51 p.m.
- 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 8:51 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 9:01 p.m.

No action taken.

4. Adjournment

Mr. Brennick made a motion to adjourn at 9:02 p.m. Vote: 5-0

John E. Madigan, Jr. Town Manager

JEMJr/tp