

**AMENDED**  
**BOARD OF SELECTPERSON'S EXECUTIVE SESSION AGENDA MINUTES**  
**January 2, 2019 5:30 p.m.**  
**Conference Room**

**Present:** Christopher Brennick- Chairperson, Michael Peter Chase- Vice-Chairperson, Mark Belanger- Selectperson, James Windover- Selectperson, John Pepin, Sr.- Selectperson, Chief Stacy Carter- Acting Town Manager

**Attendees:** Candice Casey, Peggy Mills, Michael Mills, Eric Giroux, Chris Reed, Peter White, Rick Blanchard, Jacob Blanchard, Ed Bulger, Beth Bellegarde, Linda Macgregor, Susan Marshall, Tamara Butler, Richie Philbrick, Mary Ann Fournier, Brent Bachelder, Linda-Jean Briggs, Deborah Laurinaitis, James Theriault, Kim Sequoia, Jolene Lovejoy, Mitzi Sequoia, Brad Gallant, Theresa Sax, Seth Carey, Jim Adinolfi, Ethan Laubauskas, Jon Starr, Randy Therrien, Jenifer Kreckel, Gary Morrison, 3 High School Students- unable to read the names.

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Pursuant to §405 MRS, Title 1, Chapter 13, Subchapter 1, Section 405-6E, Legal Matter

**BOARD OF SELECTPERSON'S EXECUTIVE SESSION AGENDA MINUTES**  
**January 2, 2019 6:00 p.m.**  
**Conference Room**

1. Call to Order
2. Pledge of Allegiance to the American Flag
- 3.. Pursuant to § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Personnel Matter
4. Discussion and Action on personnel item discussed in Executive Session.

Mr. Brennick announced at 8:53 p.m. Board exited Executive Session

Mr. Windover made the motion to terminate the Town Manager without cause in accordance with her contract. Seconded by Mr. Belanger  
Vote-4-1 Mr. Chase opposed

Ms. Casey asked the specifics of the contract. Mr. Brennick expressed six (6) months, severance package.

8. Adjournment

Mr. Windover made a motion to adjourn. Seconded by Mr. Belanger  
Vote-5-0  
At 8:57 p.m.

Acting Town Manager  
Chief Stacy Carter

CSC;pc