Present: Chair, William Chapman, Vice-Chair Kenneth McKinley, Owen Casas, Geoffrey Parker, Brendan Riordan and Town Manager, Richard Bates.

I. CALL MEETING TO ORDER – William Chapman, Chair called the meeting to order at 6:00 P.M.

II. EXECUTIVE SESSION

- Discussion of Personnel Matters pursuant to 1 M.R.S.A. Section 405(6)(A)

At 6:04 P.M., Kenneth McKinley moved to go into executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Geoffrey Parker seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 6:59 P.M., Kenneth McKinley moved to exit executive session pursuant to 1 M.R.S.A. SECTION 405(6) (A). Brendan Riordan seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. ADJOURNMENT

Brendan Riordan moved to adjourn the meeting at 7:00 P.M. Owen Casas seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY