Present: Chair, Kenneth McKinley, Vice-Chair Owen Casas, Douglas Cole, Thomas Gray, Mark G. Kelley and Town Manager, Richard Bates.

I. CALL MEETING TO ORDER – Kenneth McKinley, Chair called the meeting to order at 7:00 p.m.

II. EXECUTIVE SESSION
   - Discussion of a Personnel Matter pursuant to 1 M.R.S.A. Section 405(6)(A)

At 7:01 p.m., Douglas Cole moved to go into executive session pursuant to 1 M.R.S.A. Section 405(6) (A). Mark G. Kelley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

At 8:37 p.m., Thomas Gray moved to exit executive session. Owen Casas seconded the motion. VOTE: 5 FOR – 0 OPPOSED

III. ADJOURNMENT

Thomas Gray moved to adjourn the meeting at 8:38 P.M. Mark G. Kelley seconded the motion. VOTE: 5 FOR – 0 OPPOSED

Respectfully submitted,

LINDA M. GREENLAW
TOWN CLERK AS RECORDING SECRETARY