

Board of Selectmen Meeting Minutes February 19, 2014

The Board of Selectmen held a Special Meeting on Wednesday, February 19th 2014 at the Island Hall beginning at 6:00pm.

First Order of Business: Call to Order:

Selectmen present: David Hill (via telephone), Herb Maine, Susan Campbell and Mark Dyer.

Absent: Donna Damon

Second Order of Business: Executive Sessions

To Have the Selectmen hold an **Executive Session** to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A).

Motion: Moved by Mark Dyer and seconded by Herb Maine to enter into an Executive Session as referenced above at 6:00 p.m.

Vote: 4-0, Motion Carried (Donna Damon absent)

Motion: Moved by Herb Maine and seconded by Susan Campbell to exit Executive Session at 8:55 p.m.

Vote 3-0, Motion Carried (David Hill and Donna Damon absent)

Third Order of Business: Other Business

Fourth Order of Business: Adjourn Meeting

Respectfully submitted,

Eric Dyer
Town Administrator