

Town of Chebeague Island
192 North Road
Chebeague Island, ME 04017

Phone: 207-846-3148

townofchebeague@chebeague.net

Fax-207-846-6413

Minutes

Board of Selectmen Meeting - February 24th, 2014

The meeting was held at the Freeport Fire Station.

Board members and staff present at the meeting: Susan Campbell, Donna Damon, Eric Dyer (6:05-end) David Hill (present 5:45 - 6:30 via cell phone), Herb Maine

Representatives from Southern Maine EMS present: Donald Koslosky, Lisa MacVane, Andrea Thompson, Kate Zimmerman

First Order of Business: Call meeting to order

The meeting was called to order at 5:45pm.

Second Order of Business: Executive Session

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

Motion to enter an executive session to discuss personnel matters pursuant to 1 MRSA, Section 405, subsection 6(A) made by Susan Campbell and seconded by Herb Maine. Passed unanimously at 6:10pm.

Motion to exit executive session and adjourn meeting made by Susan Campbell and seconded by Herb Maine. Passed unanimously at 7:35pm (David Hill absent).

Third Order of Business: Other Business

To Have the Board of Selectmen hold a meeting with representatives of Southern Maine EMS

This Item was taken out of order and a general discussion was held from 5:45 - 6:10 regarding the background of SMEMS including organization, protocols, relationship to the state and municipalities and definitions of technical terms.

Fourth Order of Business: Adjourn Meeting

See above.