

Draft Board of Selectmen Meeting Minutes April 17, 2014

The Board of Selectmen held a Meeting on Thursday, April 17th 2014 at the Island Hall beginning at 6:00pm.

First Order of Business: Call to Order:
Chair Donna Damon called the meeting to order.

Selectmen present: David Hill, Herb Maine, Donna Damon and Mark Dyer.
Absent: Susan Campbell

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 David Hill and seconded by Mark Dyer to enter into an Executive Session as referenced above at 6:08 p.m.

Unanimous, Motion Carried (Susan Campbell absent)

Motion: Moved by Herb Maine and seconded by David Hill to exit Executive Session.

Unanimous, Motion Carried (Susan Campbell absent)

Third Order of Business: Other Business

Fourth Order of Business: Adjourn Meeting

Respectfully submitted,

Eric Dyer
Town Administrator