

**SPECIAL SELECT BOARD MEETING MINUTES**  
**June 2, 2015**  
**11:00 AM**  
**Town Hall Community Room**

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 11:15 am by Chairman William Rowe. In attendance was William Rowe, Tom Carone and Melissa Randall of the Select Board, Town Manager Ken Woodbury and Town Solicitor, Thad Zmistowski.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3: ADDITIONS TO THE AGENDA**

None

**ITEM 4: EXECUTIVE SESSION WITH LEGAL COUNSEL 1 M.R.S.A. § 405(6)(E)**

It was moved by William Rowe and seconded by Tom Carone at 11:16 am that the Board go into Executive Session pursuant to 1 M.R.S.A. § 405(6)(E), Consultations with Legal Counsel, to meet with Mr. Zmistowski to discuss a complaint against the Board of Selectmen. The motion was approved 3-0.

It was moved by William Rowe and seconded by Tom Carone that the Select Board reconvene in public session at 1:01 pm. The motion was approved 3-0.

It was moved by William Rowe and seconded by Tom Carone that the Complaint Form filed by Richard Dobson on June 1, 2015 at 12:35 pm with questions directed to the Board of Selectmen be placed as correspondence on the June 11, 2015 Select Board Agenda for a response. Town Counsel, Thad Zmistowski, was asked to attend. The motion was approved 3-0.

**ITEM 4: ADJOURN**

It was moved by William Rowe and seconded by Tom Carone that the meeting be adjourned at 1:03 pm. The motion to adjourn was approved 3-0.

Respectfully Submitted: Ken Woodbury, Town Manager

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WILLIAM L. ROWE, CHAIRMAN

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TOM CARONE

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MELISSA RANDALL