

**SPECIAL SELECTMEN'S MEETING  
MINUTES**

**August 31, 2016  
10:00 AM**

**Town Hall Community Room**

**Personnel Issue**

**ITEM 1: Call to Order**

The meeting was called to order at 10:00 am in the Community Room of the Town Hall by Chairman Melissa Randall with Selectmen Tom Carone and Dale Gray present with the Town Manager, Ken Woodbury. Members of the public present were Peter Drummond and Irving McNaughton.

**ITEM 2: Pledge of Allegiance**

The Pledge of Allegiance was recited.

**ITEM 3: Executive Session**

Melissa Randall recessed the public session at 10:03 in order to go into executive session to discuss Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A).

The Board reconvened in public session at 12:10 pm.

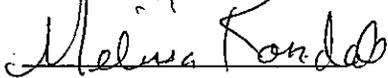
**ITEM 4 Public Session**

It was moved by Melissa Randall and seconded by Tom Carone to call a Special Select Board Meeting on Friday, September 2, 2016 at 3:30 pm to discuss Personnel Matters in Executive Session. The motion was approved 3-0.

**ITEM 4: Adjourn**

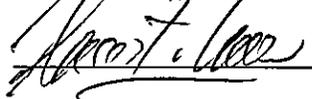
It was moved by Melissa Randall and seconded by Dale Gray that the meeting be adjourned. The motion to adjourn at 12:11 pm was approved 3-0.

Respectfully Submitted:



MELISSA RANDALL, CHAIRMAN

Ken Woodbury, Town Manager



TOM CARONE



DALE GRAY