

**SPECIAL SELECTMEN'S MEETING
MINUTES**

**September 2, 2016
3:30 PM
Town Hall Community Room
Personnel Issue**

ITEM 1: Call to Order

The meeting was called to order at 3:30 pm 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. There were no members of the public present.

ITEM 2: Pledge of Allegiance

The Pledge of Allegiance was recited.

ITEM 3: Executive Session: 1 M.R.S.A. §405 (6) (A)

It was moved by Melissa Randall and seconded by Tom Carone to recess the public session at 3:31 pm and go into executive session to discuss Personnel Matters pursuant to 1 M.R.S.A. § 405(6)(A). The motion was approved 3-0.

The Board reconvened in public session at 5:22 pm.

ITEM 4: Public Session

It was moved by Dale Gray and seconded by Tom Carone that as of September 3, 2016 the Select Board shall serve as the Board of Road Commissioners for the Town of Sangerville. The motion was approved 3-0.

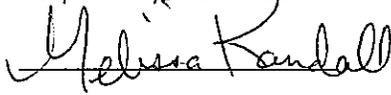
It was moved by Dale Gray and seconded by Melissa Randall that the next meeting of the Board of Road Commissioners would be September 13, 2016 during the regular Select Board meeting starting at 6:30 pm in the Town Hall Community Room. The motion was approved 3-0.

It was moved by Melissa Randall and seconded by Dale Gray that the Public Complaint Policy adopted by the Board of Selectmen on May 13, 2014 be enforced. The motion was approved 3-0.

ITEM 5: Adjourn

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 5:24 pm was approved 3-0.

Respectfully Submitted:

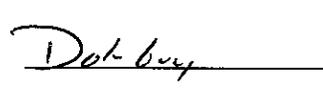


MELISSA RANDALL, CHAIRMAN

Ken Woodbury, Town Manager



TOM CARONE



DALE GRAY