

**SPECIAL SELECTMEN'S MEETING MINUTES**

**February 10, 2017**

**6:30 PM**

**Town Hall Community Room**

**Item 1: Call to Order**

Melissa Randall called the meeting to order at 6:30 PM. Present were Dale Gray, Michael Wark, Terri Wark and Matthew Pineo.

**Item 2: Executive Session**

A. Melissa Randall made the motion seconded by Dale Gray to go into Executive Session pursuant to Personnel Matters 1 M.R.S.A. § 405(6) (A) at 6:31 PM.

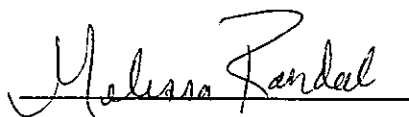
The Board came out of Executive Session at 7:25 PM when Melissa Randall made the motion seconded by Dale Gray to hire Matthew Pineo \$1000 per week with full benefits consistent with Sangerville's benefit package for the position of Interim Town Manager. The Board agreed to give Mr. Pineo two weeks' notice, if they find another candidate to hire; and Mr. Pineo agreed to give the Board two weeks' notice, if he finds another full time position he wishes to take. Board approved 3-0.

**Item 3: Discussion of Insurance**

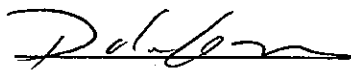
A. Melissa Randall made the motion seconded by Dale Gray to have the Interim Town Manager secure IPP insurance for the Town employees not to exceed the cost of \$1500. Motion passed 3-0.

**Item 4: Adjournment**

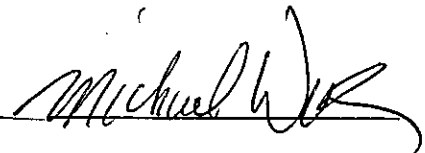
Melissa Randall made a motion to adjourn at 7:40 PM seconded by Dale Gray. Motion passed 3-0.



Melissa Randall



Dale Gray



Michael Wark