# SELECTMEN'S MEETING SELECTMEN'S OFFICE March 7, 2016



Selectmen in attendance: Ben Thompson, Paul Nadeau, Royce Heath

### 3:30 pm - Open Meeting:

- Chairman Thompson made a motion to authorize the Treasurer to open an account with "New Egg" Tech Supplies; seconded by Selectman Nadeau, all in favor.

### 3:40 pm:

- The Selectmen signed appointment papers for Jennifer Bozak to the Appeals Board.
- Chairman Thompson made a motion to accept the recall ordinance as requested by Budget Committee Chair Jeri Basko. Without a second, the motion failed. Selectman Heath made a motion as follows: "I move that Jeri Basko and others get the proper signatures on the above mentioned Recall Ordinance"; seconded by Selectman Nadeau. Chairman Thompson voted No; Selectmen Nadeau and Heath voted Yes.

### 4:45 pm:

- Chairman Thompson made a motion to reject a Citizen's Petition requesting a Five Member Select Board due to incorrect proposed dates and moved to have Selectmen correct the dates and place the article on the ballot; seconded by Selectman Nadeau, all in favor.

## 5:00 pm:

Sue Collins – paperwork/discussion

### 5:06 pm:

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Selectman Nadeau, all in favor.

#### 5:25 pm:

The Selectmen exited Executive Session.

#### 5:26 pm:

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA§ 405(6)(A) to discuss personnel matters; seconded by Selectman Nadeau, all in favor.

### 5:50 pm:

- The Selectmen exited Executive Session.

# 6:20 pm:

- Chairman Thompson made a motion to fulfill Chris Gilpatrick's FOAA request at no charge; seconded by Selectman Nadeau, all in favor.

### <u>7:50 pm</u>:

- Selectman Heath made a motion to adjourn; seconded by Chairman Thompson, all in favor.