

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
May 9, 2016**



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

4:00 pm – Open Meeting:

- Discussion/other

4:30 pm:

- Sue Collins - discussion/paperwork

4:45 pm:

- Debi Rix – discussion/other

5:00 pm:

- Deborah Wilson - discussion

6:20 pm:

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

6:35 pm:

- The Selectmen exited Executive Session.

6:50 pm:

- Chairman Thompson made a motion to transfer \$25,000 from the Contingency Fund to Legal Fees; seconded by Selectman Nadeau, all in favor.

6:53 pm:

- Chairman Thompson made a motion to transfer \$750.00 from the Contingency Fund to the CEO budget; seconded by Selectman Nadeau, all in favor.

6:58 pm:

- Discussion

7:15 pm:

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