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**SELECTMEN'S MEETING**  
**January 25, 2016**

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

**4:00 pm – Open Meeting:**

- Tom Torno – Road Commissioner

**4:15 pm:**

- Sue Collins – paperwork/discussion

**4:45 pm:**

- Jeanette Lemay – Budget transfer discussion

**5:00 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.

**5:10 pm:**

- The Selectmen exited Executive Session.

**5:30 pm:**

- Judy Churchard came in to discuss FOAA requests and discussion.
- Judy requested a FOAA on all Right to Know requests by Jeanette Lemay – time and expense of RTK from 12/2/15 to 1/25/16 that were submitted by Jeanette Lemay.
- Chairman Thompson made a motion to accept the resignation of the Budget Committee Chairman/member ; seconded by Selectman Heath, Selectman Nadeau recused himself. Vote was 2 accept, 1 recuse.
- Chairman Thompson made a motion to accept the resignation of Budget Committee Member Joseph Godin; seconded by Selectman Nadeau, all in favor.

**6:00 pm:**

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