

SELECTMEN'S MEETING
November 16, 2015

BUT 12/28/15
R-2015
P. Heath 12-15

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

4:00 pm – Open Meeting:

- Tom Torno – Road Commissioner – presented a breakdown of paving for Upper Cross Road and which fund to expense from.
- Updated the Board on various road issues.
- Requested an Executive Session.

4:01 pm:

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.

4:10 pm:

- The Selectmen exited Executive Session.
- No decision made.

4:15 pm:

- Sue Collins – Paperwork/discussion

4:50 pm:

- Chairman Thompson made a motion to expend \$67,298.60 from the CIP paving fund for partial payment to F.R. Carroll for paving Upper Cross Road. The \$70,000.00 balance of the \$137,298.60 shall be paid from LRAP; seconded by Selectman Heath, all in favor.

4:56 pm:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.
- No decision made.

5:30 pm:

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