

EMERGENCY SELECTMEN'S MEETING  
SELECTMEN'S OFFICE  
February 5, 2016

BLT 2/8/16  
RPA 2-8-16  
[Signature]

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

**10:00 am – Open Meeting:**

- Chairman Thompson made a motion to cancel the Planning Board meeting on Monday, 2/8/16 due to lack of personnel; all in favor.
- The Board gave the CEO the ok to pursue legal action against the owner of R09-027.
- Chairman Thompson made a motion to recycle the old, outdated law books in the Selectmen's Office; seconded by Selectman Nadeau, all in favor.

**10:10 am:**

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405 (6)(D) to discuss labor negotiations.

**10:17 am:**

- The Selectmen exited Executive Session.

**10:18 am:**

- Chairman Thompson made a motion to accept Roxanne Bumford's resignation from the Planning Board; seconded by Selectman Nadeau, all in favor.

**10:19 am:**

- Chairman Thompson made a motion to accept Gary Getchell's resignation from the Planning Board; seconded by Selectman Nadeau, all in favor.

**10:20 am:**

- Sue Collins – discussion on assessing R16, 16B to verify existence of mobile home removal.

**11:54 am:**

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