SELECTMEN'S MEETING July 27, 2015

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

4:00 pm – Open Meeting:

- Discussed moving the Town Meeting date.

4:29 pm – Executive Session:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.
- The Selectmen came out of Executive Session at 4:36 pm.

4:38 pm – Executive Session:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.
- The Selectmen came out of Executive Session at 4:52 pm.

5:13 pm – Executive Session:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.
- The Selectmen came out of Executive Session at 5:34 pm.

Town of Lebanon policy for public Selectmen's meetings; all in favor – Chairman Thompson; seconded by Selectman Nadeau.

6:00 pm - Executive Session:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.
- The Selectmen came out of Executive Session at 6:02 pm. A decision was made to contact Tom Torno about the road crew.

6:04 pm – Executive Session:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.
- The Selectmen came out of Executive Session at 6:19 pm. A job was offered. So far Roger Nault has accepted.

<u>6:57 pm – Executive Session</u>:

- The Selectmen went into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.
- A motion was made to have Chairman Thompson investigate an issue in regard to a specific employee. 2 in favor, 1 abstain

Motion to adjourn made by Chairman Thompson at 7:00 pm; seconded by Selectman Nadeau and all in favor.