

**Minutes**  
**Town of New Gloucester**  
**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**6:30 p.m.**  
**Monday, April 28, 2014**  
**At the Meetinghouse**

**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**EXECUTIVE SESSION**

**I. CALL THE MEETING TO ORDER & ATTENDANCE**

Chairman, Steven Libby, called the meeting to order at 6:32 p.m. Present were Chairman, Steven Libby; Vice-Chairman, Linda Chase; Selectmen, Nathaniel Berry, Joshua McHenry and Mark Stevens; and Interim Town Manager, Paul First.

**II. EXECUTIVE SESSION**

**A. Per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A.** Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons . . .  
*(Town Manager Contract Negotiations)*

*Mr. Stevens moved and Mr. Berry seconded a motion to enter into Executive Session at 6:33 p.m., per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A., Town Manager Contract Negotiations. The motion carried on a vote of 5-0.*

**III. RETURN TO OPEN SESSION**

The Board returned to open session at 7:30 p.m.

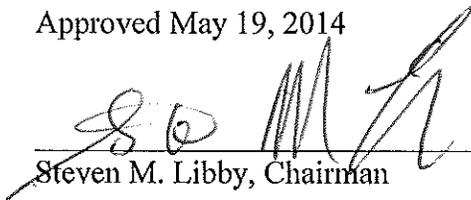
*Mr. McHenry moved and Mr. Libby seconded a motion to hire Paul First as Town Manager, Road Commissioner, Tax Collector, Road Commissioner, Town Clerk, Treasurer and FOAA Officer, per the negotiated agreement. The Board of Selectmen Chair will make a statement to the press and employees. The motion carried on a vote of 5-0.*

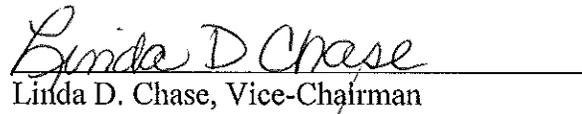
The Selectmen and Town Manager signed the contract.

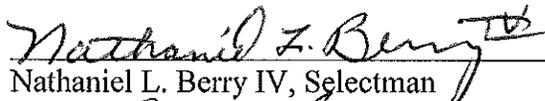
IV. ADJOURN

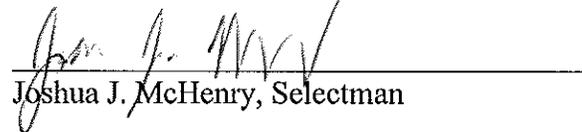
*Mr. Stevens moved and Mr. McHenry seconded a motion to adjourn at 8:27 p.m. The motion carried on a vote of 5-0.*

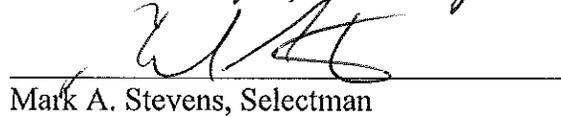
Approved May 19, 2014

  
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Steven M. Libby, Chairman

  
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Linda D. Chase, Vice-Chairman

  
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Nathaniel L. Berry IV, Selectman

  
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Joshua J. McHenry, Selectman

  
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Mark A. Stevens, Selectman