

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 p.m.
Monday, March 27, 2017
At the Meetinghouse

SPECIAL BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 7:01 p.m. Present were Chairman, Linda Chase; Vice-Chairman, Steven Libby; and Selectman, Laura Sturgis.

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 subject to the following condition: (1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated (*Town Manager Search*)

Mr. Libby moved and Ms. Sturgis seconded a motion to enter into Executive Session Per M.R.S.A. 31 Title 1, Chapter 13 § 405 6.A & F. at 7:01 p.m. The motion carried on a vote of 3-0.

III. RETURN TO OPEN SESSION

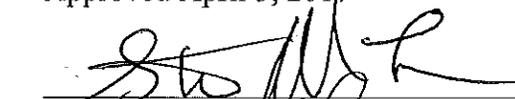
The Board returned to open session at 7:03 p.m.

Mr. Libby moved and Ms. Sturgis seconded a motion to authorize the Chairman to sign the employee agreement for the new Town Manager pending all checks come back satisfactory from MMA, and to authorize the Chairman to issue a press release after executing the contract. The motion carried on a vote of 3-0.

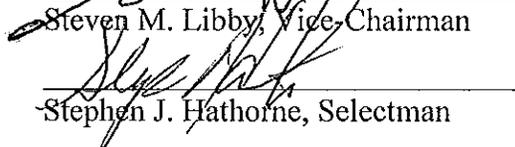
IV. ADJOURN

Mr. Libby moved and Ms. Sturgis seconded a motion to adjourn at 7:04 p.m. The motion carried on a vote of 3-0.

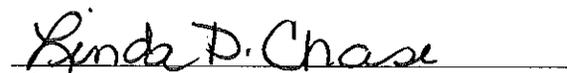
Approved April 3, 2017



Steven M. Libby, Vice-Chairman

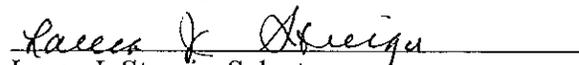


Stephen J. Hathorne, Selectman



Linda D. Chase, Chairman

Lenora R. Conger, Selectman



Laura J. Sturgis, Selectman