

MINUTES
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
6:00 p.m.
Wednesday, October 23, 2019
At Town Hall

SPECIAL BOARD OF SELECTMEN'S MEETING

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chairman, Linda Chase, called the meeting to order at 5:59p.m. Present were Chairman, Linda Chase; Vice-Chairman, Karen Gilles; Selectmen, George Colby, Joseph Davis and Tammy Donovan; Town Manager, Carrie Castonguay; Fire/Rescue Chief, Toby Martin; Public Works Director, Ted Shane; and Attorney Matt Tarasevich.

II. EXECUTIVE SESSION

A. 1 M.R.S.A. Sec. 6-E: Consultation with legal counsel

Ms. Gilles moved and Mr. Colby seconded a motion to enter into Executive Session per 1 M.R.S.A., Sec. 6-E, Consultation with legal counsel, at 6:00p.m. The motion carried on a vote of 5-0

III. RETURN TO OPEN SESSION

The Board returned to open session at 7:25p.m.

Mr. Davis moved and Ms. Gilles seconded a motion to authorize the Town Manager to contract with an outside consultant to perform a risk analysis of the Public Works and Fire and Rescue Departments, not to exceed \$16,000. The motion carried on a vote of 5-0.

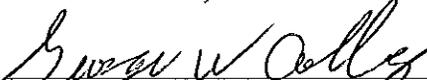
IV. ADJOURN

Ms. Gilles moved and Mr. Davis seconded a motion to adjourn at 7:29p.m. The motion carried on a vote of 5-0.

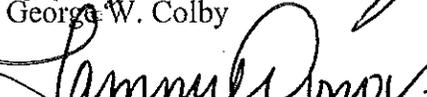
Approved November 4, 2019


Linda D. Chase, Chairman


Karen L. Gilles, Vice-Chairman


George W. Colby


Joseph S. Davis


Tammy L. Donovan