

**MINUTES**  
**Town of New Gloucester**  
**SPECIAL SELECTMEN'S MEETING**  
**6:15 p.m.**  
**Wednesday, February 12, 2020**  
**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 6:21pm. Present were Chairman, Linda Chase; Vice-Chairman, Karen Gilles; Selectmen, George Colby, Joseph Davis and Tammy Donovan; and David Barrett, of MMA.

**II. PLEDGE OF ALLEGIANCE**

All joined in the Pledge of Allegiance.

**III. 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; **and F.** Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute (*Town Manager Resume Review*)

*Ms. Gilles moved and Mr. Davis seconded a motion to enter into Executive Session Per M.R,S.A. 31 Title 1 Chapter 13 § 405, 6.A., Town Manager Resume Review, at 6:22pm. The motion carried on a vote of 5-0.*

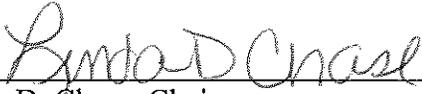
**IV. RETURN TO OPEN SESSION**

The Board returned to open session at 7:47pm.

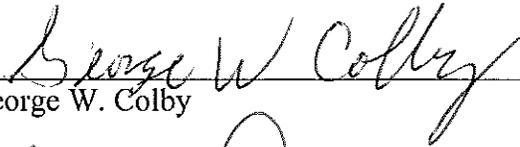
**V. ADJOURN**

*Ms. Gilles moved and Ms. Donovan seconded a motion to adjourn at 7:48pm. The motion carried on a vote of 5-0.*

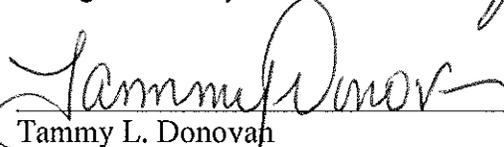
Approved March 2, 2020

  
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Linda D. Chase, Chairman

  
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Karen L. Gilles, Vice-Chairman

  
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George W. Colby

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Joseph S. Davis

  
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Tammy L. Donovan