



Town of New Gloucester
SELECT BOARD SPECIAL MEETING MINUTES
EXECUTIVE SESSION
5:30pm - Monday – January 8, 2024
At the Meetinghouse – 389 Intervale Road

I. CALL THE MEETING TO ORDER & ATTENDANCE

Chair, Paul Larrivee, called the meeting to order at 5:31pm. Present were: Chair, Paul Larrivee; Vice-Chair, Tammy Donovan; Officers, Stephen Hathorne, Colleen Strickler, and Dustin Ward; and Town Manager, Bill Kerbin.

II. EXECUTIVE SESSION

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 Review*)

Mr. Hathorne moved and Mr. Ward seconded the motion to enter into Executive Session per M.R.S.A. 31 Title 1, Chapter 13 § 405, 6. A., Acting Town Manager, at 5:31pm. The motion carried on a vote of 5-0.

III. RETURN TO OPEN SESSION

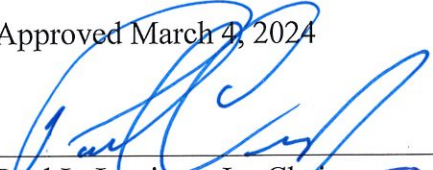
Mr. Hathorne moved and Ms. Donovan seconded the motion to return to open session at 5:41pm. The motion carried on a vote of 5-0.

No action taken.

IV. ADJOURN

Mr. Hathorne moved and Mr. Ward seconded the motion to adjourn at 5:42pm. The motion carried on a vote of 5-0.

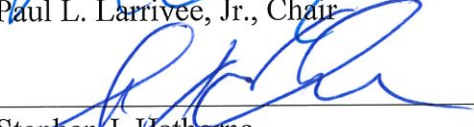
Approved March 4, 2024



Paul L. Larrivee, Jr., Chair




Tammy Donovan, Vice-Chair



Stephen J. Hathorne

Colleen D. Strickler



Dustin R. Ward