

**BOARD OF SELECTMEN MEETING MINUTES
SPECIAL MEETING
TUESDAY, NOVEMBER 10, 2015**

- 1. Call to Order and Pledge of Allegiance:** Mr. Kurt Youland called the meeting to order at 5:00pm and the Pledge of Allegiance was said. Present: Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Ralph Caldwell, Mr. Angelo Terreri, Mr. Kurt Schaub.
- 2. Executive Session – Personnel – New Fire Chief (pursuant to 1 M.R.S.A. § 405(6)(A)).**
Motion by Mr. Richardson, seconded by Mr. Caldwell, unanimously agreed to enter into Executive Session at 5:00 p.m. The session concluded at 5:45 p.m. with no action taken.
- 3. Executive Session – Legal – County Lawsuit (pursuant to 1 M.R.S.A. § 405(6)(E)).**
Motion by Mr. Richardson, seconded by Mr. Caldwell, unanimously agreed to enter into Executive Session at 5:45 p.m. The session concluded at 6:35 p.m. with no action taken.
- 4. Meeting adjourned at 6:35 p.m.**

Respectfully submitted,
Kurt E. Schaub, Town Manager