BOARD OF SELECTMEN SPECIAL MEETING MINUTES FEBRUARY 12, 2024 6:00PM

- 1. Call to Order and Pledge of Allegiance: Meeting was called to order by Kurt Youland at 6:00pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri, Kurt Schaub, Nicholas Merry, members of the Fire Department.
- 2. Adjustments to the Agenda: None.
- **3. Executive Session:** Motion, second and unanimous vote to enter into executive session at 6:02pm, pursuant to 1 M.R.S.A. §405(6)(A) Personnel Fire Chief. Motion, second and unanimous vote to exit Executive Session at 6:16pm. Motion and second to appoint Nicholas Merry as Fire Chief. Voted two in favor (Hood and Maheu), one opposed (Nichols), motion carried.
- **4. Adjournment:** Motion, second and unanimous vote to adjourn at 6:20pm.

Respectfully submitted,

Kurt E. Schaub Town Manager