

Board of Selectmen Executive Session
March 10, 2014
5:00PM In the Municipal Building
100 Main St, Topsham, Maine 04086

Call to Order – Chairman Russell called the meeting to order at 5:12PM

Roll Call of Board Members – Don Russell, Ron Riendeau, Dave Douglass, and Marie Brilliant, also present, Mike Wing, Consultant.

The Board of Selectmen met in executive session to discuss a personnel matter, per M.R.S.A. §405 (6) (A).

Motion was made by Chairman Riendeau, seconded by Selectmen Douglass to enter into executive session at 5:131PM.

Voted- 4-0

Those entering executive session – The Board of Selectmen, Mike Wing and Richard Roedner

Chairman declared the Board of Selectmen back into public session at 6:00PM.

Motion by Selectmen Douglass, seconded by Selectmen Riendeau

To appoint Richard Roedner as Town Manager and approve employment agreement.

Vote 5-0

Adjournment

Motion by Selectmen Douglass, seconded by Selectmen Riendeau to adjourn at 6:10PM.

Vote 5-0

Selectmen Thompson was present for vote during public session.

Respectfully Submitted


Don Russell, Chairman