

Board of Selectmen Executive Session
February 26, 2014
4:30PM at the Frost House
7 Academy Lane, Topsham

Call to Order – Chairman Russell called the meeting to order at 4:30PM

Roll Call of Board Members – Don Russell, Ron Riendeau, Dave Douglass, Bill Thompson 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 Russell, seconded by Selectmen Douglass to enter into executive session at 4:31PM.

Voted- 5-0

Those entering executive session – The Board of Selectmen, Mike Wing.

Chairman declared the Board of Selectmen back into public session at 7:30PM.

No action taken

Adjournment

Motion by Selectmen Douglass, seconded by Selectmen Thompson to adjourn at 7:31PM.

Vote 4-0

Selectmen Brilliant left before end of meeting.

Respectfully Submitted

Don Russell, Chairman