

Topsham Board of Selectman

Approved Minutes

January 23, 2020

Donald A. Russell Meeting Room

Call to Order Chairman Douglass called the meeting to order at 6:24 pm

Roll Call Interim Town Manager Scrapchansky conducted the roll call.

Members Present

Chairman Douglass
Vice Chairman Tufts
Ruth Lyon
Marie Brilliant

Derek Scrapchansky, Interim Town Manager

Members Absent

Matt Nixon, excused

Executive Session

Item 20-06- Consideration and appropriate action on entering Executive Session pursuant to 1. MRSA §405 (6)(D) to discuss labor negotiations.

Item 20-07- Consideration and appropriate action on entering Executive Session pursuant to 1. MRSA §405 (6)(A) to discuss a personnel matter.

Motion by Chairman Douglass, seconded by Vice Chair Tufts to move into Executive Session

All were in favor

All members present entered Executive Session, along with Mr. Scrapchansky.

The Board returned from Executive Session, all members present along with Mr. Scrapchansky.

Item 20-06- Motion by Chairman Douglass, seconded by Ms. Lyons, to approve the Police Dept. Union Contract July 1, 2019-June 30, 2020.

Voted all in favor. (4-0)

Item 20-07- Motion by Chairman Douglass, seconded by Vice Chair Tufts, no action taken.

Voted all in favor. (4-0)

Adjournment

Motion by Chairman Douglass, seconded by Vice Chair Tufts to adjourn at 9:00PM

Voted all in favor. (4-0)

Respectfully Submitted

David Douglass
Chairman of the Selectmen