

Board of Selectmen Executive Session  
February 10, 2014  
4:30PM at the Topsham Municipal Building  
100 Main Street

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**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 Selectmen Riendeau, seconded by Selectmen Douglass to enter into executive session at 4:30PM.

Voted- 5-0

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

Chairman declared the Board of Selectmen back into public session at 5:30PM.

No action taken

**Adjournment**

Motion by Selectmen Douglass, seconded by Selectmen Thompson to adjourn at 5:32PM.

Vote 5-0

Respectfully Submitted



Don Russell, Chairman