



Minutes

EXECUTIVE SESSION – TOWN COUNCIL 3rd Floor Conference Room – TOWN HALL ANNEX

Tuesday, January 2, 2008

Executive Session

Attending: Councilor Paul, Councilor Littlefield arrived at 6:04pm, Councilor Walsh, Councilor Chabot, Councilor Herlihy, Vice-Chair Hanslip, Chairperson Mastraccio, Town Manager Mark Green, Town Attorney Bryan Dench and Michelle Thompson. Attending for item # 08-111.01: Chief Connolly, Amy Gagne, Rick Bucklin, Craig Anderson, Tim Dehaven, Jason Champlin, Paul Shaw and Jason Wagner.

Chairperson Mastraccio called the meeting to order at 6:02 PM.

08-112.02 Ordered, to enter into executive session to consult with the Town Attorney, pursuant to M.R.S.A Title 1 § 405 (6) (E).

Chairperson Mastraccio moved to enter into executive session at 6:02pm, seconded by Vice Chair Hanslip. The Town Council voted 6-0 to enter. (Councilor Littlefield had not arrived yet)

The Town Council came out of executive session at 6:10pm.

08-111.01 Ordered to enter into executive session to discuss a personnel matter, pursuant to M.R.S.A. Title 1 § 405 (6) (A).

Chairperson Mastraccio moved to enter into executive session at 6:10pm, seconded by Vice-Chair Hanslip. The Town Council voted 7-0 to enter.

Chairperson Mastraccio moved to adjourn executive session at 7:50 PM, seconded by Councilor Herlihy.

Notice

All matters discussed in **Executive Session** are confidential pursuant to 1 MRSA § 405. No discussion of matters discussed except among those participating is permitted.

Pursuant to 1 MRSA § 410, each **willful** violation shall be a civil violation punishable by forfeiture of up to \$500.00.