



# Minutes

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## **EXECUTIVE SESSION – TOWN COUNCIL** **3<sup>rd</sup> Floor Conference Room – TOWN HALL ANNEX** **Tuesday, January 15, 2008** **Executive Session**

Attending: Councilor Paul, Councilor Littlefield, Councilor Walsh, Councilor Chabot, Vice-Chair Herlihy, Chairman Hanslip, Councilor Mastraccio, Town Manager Mark Green, and Town Attorney Bryan Dench. Also in attendance for 08-114.02; Les Stevens, and Jim Gulnac.

Chairperson Hanslip called the meeting to order at 6:05 PM.

### **Old Business**

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).

Councilor Paul moved to enter into executive session at 6:05pm, seconded by Vice Chair Herlihy. The Town Council voted 7-0 to enter.

The Town Council came out of executive session at 6:18pm.

08-113.01            Ordered, to take action on a grievance.

Vice-Chair Herlihy moved to deny grievance, seconded by Councilor Mastraccio. The Town Council voted 6-1 (Chairman Hanslip opposed) to deny.

### **New Business**

08-114.02            Ordered, to enter into executive session to consult with the Town Attorney, pursuant to M.R.S.A Title 1 § 405 (6) (E).

Councilor Mastraccio moved to enter into executive session, seconded by Councilor Chabot. The Town Council voted 7-0 to enter.

The Council came out of executive session at 7:05pm.

### **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.