



AGENDA

Minutes

EXECUTIVE SESSION – TOWN COUNCIL TOWN COUNCIL CONFERENCE ROOM THIRD FLOOR – TOWN HALL ANNEX

**Monday, MAY 15th, 2006
8:00AM**

Executive Session

Roll call: Councilor Nickerson, Councilor Kelly, Councilor Littlefield, Councilor Herlihy, Vice-Chair Hanslip and Chairperson Mastraccio all present. Absent: Councilor Paul. Staff: Town Manager Green.

Motion by Chairperson Mastraccio to go into executive session @ 8:10am, Seconded by Councilor Littlefield. The Town Council voted 6-0 to enter into executive session.

06-80.01 Ordered, to enter into executive session to discuss a personnel issue, pursuant to M.R.S.A. Title 1 § 405 (6) (A).

06-81.02 Ordered, to take action on the personnel issue.

Motion by Councilor Littlefield to adjourn executive session @ 8:35am, Seconded by Vice-Chair Hanslip. The Town Council voted 6-0 to adjourn executive session.

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.