



Meeting Minutes

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

**Tuesday, MAY 16th, 2006
6:00PM**

Executive Session

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

Motion made by Councilor Herlihy to enter into executive session @ 6:05pm and Seconded, by Vice-Chair Hanslip. The Town Council voted 7-0 to enter into executive session.

06-80.01 Ordered, to enter into executive session to discuss the Public Works Contract, pursuant to M.R.S.A. Title 1 § 405 (6) (D).

06-81.02 Ordered, to take action on the proposed Public Works Contracts. Councilor Herlihy moved to approve 2005-2006 Public Works Contract, Seconded by Councilor Paul. Councilor Herlihy moved to approve 2006-2009 Public Works Contract, Seconded by Councilor Paul. The Town Council voted 7-0 to approve.

06-79.03 Ordered, to enter into executive session to discuss the Town Manager's evaluation, pursuant to M.R.S.A. Title 1 § 405 (6) (A).

Motion by Councilor Littlefield to adjourn executive session @ 8:55pm, Seconded by Vice-Chair Hanslip. The Town Council voted 7-0 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.