

# **MINUTES**

## **1-18-2012 Board of Selectmen Meeting**

The Board of Selectmen met on Wednesday, January 18<sup>th</sup>, 2012 at the Town Office

**Present:** David Hill, Mary Holt, Herb Maine, John Martin, Chris Rich, Eric Dyer

1. Call meeting to order 6:00pm, by David Hill
2. To have the Selectmen hold an Executive Session to conduct an Annual Review of the Town Administrator pursuant to 1 MRSA, Section 405, subsection 6(E)
  - 6:05pm, motion to enter executive session as written in item 2 of the agenda, moved by Mary Holt, second by Herb Maine
  - 7:28pm, motion to exit executive session under item 2 of the agenda and enter executive session as written in item 3, moved by Herb Maine, second by John Martin
3. To have the Selectmen hold an Executive Session to pursue contract negotiations with the Town Administrator pursuant to 1 MRSA, Section 405, subsection 6(D)
  - 8:20pm, motion to exit executive session under item 3 of the agenda, moved by Herb Maine, second by John Martin
4. Public Comment None
5. Old Business
  - a. To have the Selectmen discuss and possibly act on a contract with the Town Administrator. Tabled until the January 25th Board of Selectmen Meeting
6. Non-agenda items to be presented by Selectmen
  - Suggestion by Herb Maine that the TA, BOS, Auditor, and relevant staff meet to discuss financial management within the Town. Discussion included suggestions that the meeting be an open workshop. Herb will help organize structure and TA will contact participants and begin to prepare. Goals set by BOS will be used as a basis to assess current practices and organization and develop strategies and organizational changes to meet those goals. Date & time TBD
7. Adjourn meeting 8:30pm, Motion by Herb Maine, second by Chris Rich

**The public is welcome and encouraged to attend!**