

BOARD OF SELECTMEN EMERGENCY MEETING MINUTES

THURSDAY, JUNE 25, 2015 AT 11:00 A.M.

Members Present: Brian Thibeault, Chairperson Chad R. Carter David Morin
Eric Morin, Vice-Chairperson Vincent J. Frallicciardi

Others Present: Christina Therrien, Town Manager, Richard Cayer, Ann Cayer, Danny Daigle, Vincent Sirois

Recording Secretary: Selectman Eric Morin

CALL TO ORDER:

Chairperson Thibeault called the meeting to order at 11:00 a.m.

Questions and Answers

None

Executive Session:

Consultation with Legal Council 1 M.R.S.A. (6)(E).

11:04 A.M. A motion made by Selectman Carter to enter Executive Session; seconded by Selectman Eric Morin. All in favor. Carried.

11:30 A.M. A motion made by Selectman Carter to exit Executive Session; seconded by Selectman David Morin. All in favor. Carried.

11:35 A.M. A motion made by Selectman Eric Morin to Discuss reappointment of CEO; seconded by Selectman Frallicciardi. All in favor. Carried.

11:45 A.M. A motion made by Selectman Eric Morin to Change the CEO position from part time to full time. No seconded. Motion Fails.

12:00 P.M. A motion made by Selectman Frallicciardi to have legal counsel come up when available; seconded by selectman Carter. Selectmen Dave Morin, Eric Morin and Brian Thibeault in favor. Selectmen Frallicciardi and Carter opposed. Carried .

12:05 P.M. A motion by Selectman David Morin to have Town Manager Christina Therrien to Rescind the unauthorized reappointment of the CEO and give the Authority back to the Board of Selectman; seconded by Selectman Eric Morin. Selectmen Dave Morin, Eric Morin, Chad Carter and Brian Thibeault in favor. Selectmen Frallicciardi opposed. Carried.

12:15 P.M. A motion made by Selectman Eric Morin for the BOS to develop a clear plan of goals and objectives moving forward; seconded by Selectman Carter. All in favor. Carried .

12:25 P.M. A motion made by Selectman Eric Morin for the BOS to Vote on not reappointing the CEO; seconded by Selectman Frallicciardi. Selectmen Dave Morin, Eric Morin and Brian Thibeault in favor. Selectmen Frallicciardi and Carter opposed. Carried.

12:30 P.M. A motion made by Selectman Frallicciardi to accept Kathleen Pelletier's Resignation effective July 10, 2015; seconded by Selectman Carter. All in favor. Carried.

12:35 P.M. A motion made by Selectman Frallicciardi to accept Pam Cote's Resignation effective July 10, 2015; seconded by Selectman Carter. All in favor. Carried.

12:47 P.M. A motion made by Selectman Carter to Ask Lisa Parent to be interim Town Treasurer and to appoint a deputy; seconded by Selectman Dave Morin. All in favor. Carried.

12:50 P.M. A motion made by Selectman Dave Morin for Selectman Eric Morin to assume the role of the Department of Inland Fisheries interim position; seconded by Selectman Carter. All in favor. Carried.

1:05 P.M. A motion made by Selectman Carter for the BOS to accept all appointed positons other that of the CEO; seconded by Selectman Frallicciardi. Selectmen Dave Morin, Eric Morin, Chad Carter and Brian Thibeault in favor. Selectmen Frallicciardi opposed. Carried.

ADJOURN:

A motion was made by Selectman Frallicciardi to adjourn at 1:20 P.M.; seconded by Selectman Carter. All in favor. Carried.