

BOARD OF SELECTMEN EMERGENCY MEETING MINUTES

MONDAY, JUNE 29, 2015 AT 6:00 P.M.

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

Others Present: Richard Cayer, Ann Cayer, Danny Daigle, Vincent Sirois

Recording Secretary: Selectman Eric Morin

CALL TO ORDER:

Chairperson Thibeault called the meeting to order at 6:00 P.M.

Questions and Answers

None

Executive Session:

Personnel Matters 1 M.R.S.A. 405 (6)(A).

Article 1: Appointment Papers

6:00 P.M. A motion made by Selectman Frallicciardi to enter Executive Session; seconded by Selectman Carter. All in favor. Carried.

7:25 P.M. A motion made by Selectman Frallicciardi to exit Executive Session; seconded by Selectman Carter. All in favor. Carried.

7:26 P.M. A motion made by Selectman Frallicciardi to appoint Police Sargent Ross Dubios as acting Town Manager from 1 July 2015 to 7 July 2015, and interim Town Manager from 8 July 2015 until a suitable permanent candidate for Town Manager is hired; seconded by Selectman Dave Morin. All in favor. Carried.

7:27 P.M. A motion made by Selectman Frallicciardi to appoint current Town Treasurer Lisa Parent as interim Assistant Town Manager starting 1 July 2015 until a suitable permanent candidate for Town Manager is hired; seconded by Selectman Dave Morin. All in favor. Carried.

7:30 P.M. A motion made by Selectman Frallicciardi to Accept the Town Manger Application Advertisement provided by Selectman Carter to be ran in the Bangor Daily News, Fiddlehead Focus, Saint John Valley Times, and The MMA Website; seconded by Selectman Dave Morin. All in favor. Carried.

ADJOURN:

A motion was made by Selectman Carter to adjourn at 7:40 P.M.; seconded by Selectman Frallicciardi. All in favor. Carried.