

1 Town of Stockton Springs

2 Select Board – Special Meeting

3 June 13, 2019

4 Minutes

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6 1. Roll Call: Call to Order

7 Ms. Bradley called the meeting to order at 3:30 p.m.

8 Present: Betsy Bradley, Peter Curley, Tom Fraser.

9 Also Present: Courtney O’Donnell – Town Manager.

10 2. Adjustments to the Agenda

11 There were no adjustments to the agenda.

12 3. Executive Session M.R.S.A. ss 405 (6)(A) Personnel Matter: Town Manager Position
13 Related

14 **Motion was made, seconded and passed unanimously to move into Executive Session**
15 **pursuant to M.R.S.A. ss 405 (6)(A) Personnel Matter: Town Manager Position**
16 **Related.**

17 The Select Board moved into Executive Session at 3:31 p.m.

18 **Motion was made, seconded and passed unanimously to return from Executive**
19 **Session pursuant to M.R.S.A. ss 405 (6)(A) Personnel Matter: Town Manager**
20 **Position Related.**

21 The Select Board returned from Executive Session at 5:04 p.m.

22 **Motion was made, seconded and passed unanimously to offer Jennifer King a**
23 **contract to serve as Town Manager starting July 1, 2019.**

24 4. Approval of Accounts Payable Warrant 77

25 **Motion was made, seconded and passed unanimously to approve Accounts Payable**
26 **Warrant 77.**

29 5. Adjournment

30 **Motion was made, seconded and passed unanimously to adjourn the meeting.**

31 The meeting was adjourned at 5:05 p.m.

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33 Approved – Select Board Special Meeting

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Page 2