

**BOARD OF SELECTMEN
MINUTES OF MEETING
FEBRUARY 23, 2010**

Selectmen present: Rosendel Gerry, Chairman, Stacey Parra, Vice-Chairman, H. Bob Plausse, Cathy Hardy, and Jason Trundy

1. **Citizen's Forum:** None.

Continuation of Executive Session – Town Administrator's Annual Performance Evaluation:

Motion by Parra, second by Plausse, to enter into executive session for purpose of continuing the annual performance evaluation of the Town Administrator pursuant to Title 1 MRSA Section 405(6)(A). **Vote: 5-0.**

Motion by Parra, second by Hardy, to adjourn the executive session. **Vote: 5-0.**

2. **FY 11 Budget Deliberations:**

The Board reviewed the entire proposed FY 11 municipal budget (expenses and revenues/offsets) and reached consensus on all items with the exception of Public Works: Megunticook Dams. The Board requested that the Town Administrator provide additional information concerning this request to the Board at their March 8th meeting.

No votes were taken. The Board instructed the Town Administrator to insert their consensus decisions into the budget document for formal approval of their recommendations at the March 8th meeting.

3. **Adjourn:**

Motion by Plausse, second by Parra, to adjourn the meeting. Vote 5-0.

Respectfully submitted,

David B. Kinney
Town Clerk