

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
August 29, 2016**

**Present:** Chair, Ladleah Dunn, Cathy Hardy, Keryn Laite, Jr., and David Barrows

**Absent:** Arthur Durity and Town Administrator, David Kinney

1. **Executive Session:**

Hardy made a motion that the Board of Selectmen enter into executive session pursuant to Title 1 M.R.S.A. Section 405 (6)(A) with the Finance Director for discussion regarding a personnel matter. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Hardy motioned pursuant to Section 4.03(B) of the Town Charter, to appoint Jodi Hanson as the Temporary Town Administrator during the temporary absence of David Kinney and to authorize the Chair of the Board of Selectmen to negotiate with Ms. Hanson such additional compensation as is appropriate for these additional duties, which amount shall be subject to the approval of the Board of Selectmen at a later date and be paid effective as of the date of Ms. Hanson's appointment. Laite seconded the motion. The motion passed on a 4-0-0 vote.

2. **Citizen's Forum:**

Rosey Gerry spoke about his decision to run for the position of Selectman which is currently being held by Cathy Hardy who is resigning her position effective October 25<sup>th</sup>. Gerry feels he is pretty well up to speed and can confidently fill that position.

Greta Gulezian was happy to hear of David's continued progress in his recovery. She also identified herself as a member of the ad hoc Solar Energy Committee. She reminded the public of the due dates for the Solar Energy Project and is eager to look at the data. She added that she is willing to help with the process and is available to assist with reviewing all submitted information. She is suggesting that a member of the Board of Selectmen join the ad hoc committee so that the communication is more direct. Dunn stated she would be happy to volunteer her time to join the committee.

3. **Approve the wording of the November 8<sup>th</sup> Special Town Meeting Warrant with regard to MCSWC:**

Hardy made a motion to approve as written. Barrows seconded the motion. The motion passed on a 4-0-0 vote.

4. **Adjourn:**

Barrows made a motion to adjourn. Laite seconded the motion. The motion passed on a 4-0-0 vote.

Respectfully submitted,

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Jodi R. Hanson  
Temporary Town Administrator