Selectboard

Executive Session Meeting Minutes

Paruel les h Session (200m) Monday, June 23, 2025 immediately following the Work Session **Emerson Hall**

Present: Roberta Boczkiewicz, Chair; Dan Leader and Amy Gutow, Selectboard members; Derik Goodine, Town Manager

Public: None

Roberta opened the meeting at 4:28 PM and verified a quorum present.

Roberta made a motion to enter into Executive Session pursuant to MRSA Title 1 Chapter 13 § 405(6)(A) to discuss a personnel matter. Dan seconded the motion. Roberta called for a vote.

Approved 3 – 0. Executive session in at 4:28 PM.

Roberta made a motion to leave the Executive Session at 5:23PM. Amy seconded the motion. Roberta called for a vote.

Approved 3 - 0. Executive session out at 5:23 PM.

Roberta made a motion to enter into Executive Session pursuant to MRSA Title 1 Chapter 13 § 405(6)(C) to discuss a real estate matter. Dan seconded the motion. Roberta called for a vote.

Approved 3 - 0. Executive session in at 5:23 PM

Roberta made a motion to leave the Executive Session at 5:44PM. Amy seconded the motion. Roberta called for a vote.

Approved 3 – 0. Executive session out at 5:44 PM

With no other business, Roberta made a motion to adjourn the meeting. Dan seconded the motion. Roberta called for a vote.

Approved 3 - 0.

Meeting adjourned at 5:44 PM.

Minutes by Karen Motycka, Finance Officer via Derik Goodine, Town Manager.