WISCASSET SELECTBOARD, BOARD OF ASSESSORS AND OVERSEERS OF THE POOR MINUTES OF NOVEMBER 14, 2016

Present: Chair Judy Colby, Benjamin Rines, Jr., David Cherry, Jeff Slack and Town Manager Marian Anderson

Chair Judy Colby called the meeting to order at 5:00 p.m.

1. Pledge of Allegiance

2. Executive Sesssion for consultation regarding real property

David Cherry moved to go into executive session pursuant to 1 M.R.S.A §405 (6) (C). Motion was seconded by Benjamin Rines, Jr. motion passed, vote 5-0.

A motion was made by David Cherry, seconded by Benjamin Rines, Jr. to come out of executive session, motion passed 5-0. Not action taken

3. Executive Session Board of Selectmen discussion Personnel Matter 1 M.R.S.A. § 405 (6)(A)

At 6:02 p.m. a motion was made by David Cherry, seconded by Benjamin Rines, J. to enter into executive session pursuant to pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personnel matter.

A motion was made by David Cherry to come out of executive session, motion passed 5-0. No action taken.

4. Adjournment

At 6:35 p.m. David Cherry made a motion to adjourn, seconded by Benjamin Rines, Jr. motion passed 5-0.