

MEETING MINUTES

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor met Tuesday, January 25, at 5 p.m. in the Municipal Meeting Room.

Present: Chairman Judy Colby, Benjamin Rines, Jr., Jefferson Slack, Katharine Martin-Savage, Robert Blagden, Town Manager Marian Anderson and the town's legal counsel, Peter Murray and John Shumadine

1. Call the meeting to order

At 5 p.m. Chairman Judy Colby called the meeting to order

2. Executive Session to meet with legal counsel.

A motion was made by Judy Colby, seconded by Katharine Martin-Savage to enter into Executive Session pursuant to 1 M.R.S.A §405 (6) (E) to meet with legal counsel, motion passed 5-0.

At 6:40 p.m. a motion was made by Katharine Martin-Savage, seconded by Benjamin Rines, Jr. to come out of Executive Session, motion passed 5-0-0.

No action taken.

2. Executive Session to discuss a personnel matter.

At 6:40 a motion was made by Benjamin Rines, Jr., seconded by Judy Colby to enter into Executive Session pursuant to 1 M.R.S.A §405 (6) (A) to discuss a personnel matter, motion passed 5-0.

At 7:15 p.m. a motion was made by Judy Colby, seconded by Katharine Martin-Savage to come out of executive session, motion passed 5-0

No action taken

3. Adjournment

At 7:16 p.m. a motion was made by Katharine Martin-Savage, seconded by Benjamin Rines, Jr. to adjourn, motion passed, 5-0-0.