



**BOARD OF SELECTMEN/BOARD OF ASSESSORS  
SPECIAL MEETING MINUTES  
May 27, 2015**

**I. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Call to Order: 6:30 p.m.

**ROLL CALL:** Chairman Wright, Selectman Crichton, Selectman Ganiere, Selectman Pendergast, Selectman Plante

**OTHERS PRESENT:** Interim Town Manager Bruce Benway, Alan Gould (Municipal Resources Inc.)

**II. EXECUTIVE SESSION**

**a. MRSA Title 1 §405 (6) (A) – Personnel**

**Motion:** It was moved by Chairman Wright and seconded by Selectman Ganiere to enter into Executive Session per MRSA Title 1 §405 (6)(A) – Personnel.

**The motion carried unanimously; 5 – 0.**

**The BOS entered into Executive Session at 6:31 p.m.**

**The open meeting was called back to order at 9:05 p.m.**

**XV. OTHER BUSINESS/NON-AGENDA ITEMS - NONE**

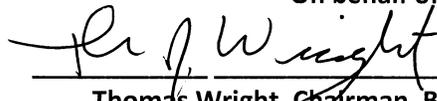
**XVI. ADJOURNMENT**

**Motion:** It was moved by Selectman Crichton and seconded by Selectman Ganiere to adjourn.

**The motion carried unanimously; 5 – 0.**

**The meeting was adjourned at 9:06 p.m.**

**The May 27, 2015 Special BOS Meeting Minutes  
Signed as approved at the Board's June 16, 2015 Meeting  
On behalf of the Board**

  
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Thomas Wright, Chairman, Berwick Board of Selectmen