



BOARD OF SELECTMEN/BOARD OF ASSESSORS
AGENDA

August 19, 2013 Special Meeting Minutes

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

- Motion:** Selectman Haley moved to postpone the proceedings until the public has had a longer time to read the final report.
- Second:** Selectwoman Murphy seconded the motion for the purpose of discussion.
- Vote:** 1-4, Selectman Haley in favor; Selectmen Ganiere, Murphy & Crichton, and Chairman O'Connor, opposed.
- Outcome:** Motion failed.
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II. PUBLIC PRESENTATION BY MRI – BERWICK FIRE DEPARTMENT STUDY

- Motion:** Chairman O'Connor moved that the document entitled final "Final Report Berwick, ME Fire Department Study August 2013" supersedes and thereby entirely replaces any and all former drafts or versions of such report, and further that the Town accept that document as the final and only official report or draft of such report acknowledged as satisfaction of MRI's contractual obligation for provision of consulting services regarding the Berwick Fire Department.
- Second:** Selectwoman Murphy seconded the motion.
- Vote:** 5-0 in favor.
- Outcome:** Motion passed unanimously
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III. PUBLIC COMMENT & QUESTIONS / ANSWER PERIOD

Motion: Selectwoman Murphy moved to go into executive session under 405(6)(A)(1) of the Maine Revised Statutes.

Second: Selectman Ganiere seconded the motion.

Vote: 4-1 in favor. Selectman Haley opposed.

Outcome: Motion passed

Following a brief discussion with the Town Manager about the legal adequacy of the motion of Selectwoman Murphy to enter executive session, the motion was re-moved as follows:

Motion: Selectwoman Murphy moved that the Board enter executive session for the sole purpose of hearing an overall review of the performance of the Berwick Fire Department's leadership and personnel, through receipt of information related to, and consideration of evaluations, analyses and assessments of, that department, involving the function and performance of its leaders and personnel, from Municipal Resources consultant Peter Finley, pursuant to Title 1, Section 405(6)(A)(1) of the Maine Revised Statutes.

Second: Selectman Ganiere seconded the motion.

Vote: 4-1 in favor. Selectman Haley opposed.

Outcome: Motion passed

L. EXECUTIVE SESSION – 1 M.R.S. 405(6)(A)(1)

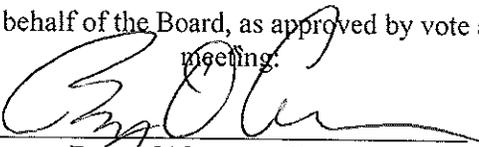
Motion: Selectwoman Murphy moved to adjourn.

Second: Selectman Ganiere seconded the motion.

Vote: 4-0 in favor. Selectman Haley absent.

Outcome: Motion passed

Signed by Chairman O'Connor on behalf of the Board, as approved by vote at the Board's September 3, 2013 meeting.


Bryan O'Connor, Chairman