

**BOARD OF SELECTMEN/ASSESSORS  
SPECIAL MEETING OF SEPTEMBER 12, 2012**

**MINUTES**

The Meeting was called to order at 6 PM. All Board Members were present. The Board voted to Enter Executive Session at 6 PM to discuss the hiring of certain personnel pursuant to the provisions of 1 MRSA 405, 6A as previously noticed. Murphy/Crichton 5/0. Following its return from Executive Session, at 8:45 PM, the Board voted to adopt three Motions.

The Board voted to authorize the Interim Town Manager to continue discussions with a candidate for the position of Planning/Assessing Coordinator following the interview of that candidate in Executive Session and within the framework of the discussion held with the candidate in the Executive Session. Crichton/Murphy 5/0.

The Board voted to authorize Attorney Sandra Guay to assist and/or represent the Town with regard to the recent FOAA request received by the Town from Attorney Gene Libby. Ganiere/Murphy 5/0.

The Board authorized the Interim Town Manager to enter into discussions and to make final arrangements with Municipal Resources to provide the services of another Interim Town Manager on a three day a week basis starting on Tuesday, September 18, 2012, while it continues its interviews and/or negotiations to employ a new Town Manager. Crichton/Ganiere 5/0.

The Board voted to adjourn at 8:50 PM. Crichton/Ganiere 5/0.

Respectfully submitted,

*James K. McMahon*

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Interim Town Manager