

**Readfield Select Board
Special Meeting Minutes January 7, 2014**

Select Board members present: Sue Reay (Chair), Valarie Pomerleau, Greg Durgin (Vice Chair), Allen Curtis, and Larry Dunn.

Others attending: Stefan Pakulski, Town Manager

Prior to the meeting, the Town Manager provided a brief update of an icing event on the Gorden Road/Route 135 North.

Meeting called to order by Chair Sue Reay at 5:10 PM.

Mrs. Reay explained the purpose for the two proposed executive sessions. The first session would be at the request of Mr. Curtis and Ms. Pomerleau for the Select Board to discuss separate personnel issues. The second session would be to discuss another personnel issue, but specifically to inform Mr. Curtis and Mrs. Pomerleau about details that pre-date their membership on the Select Board. Mrs. Reay also informed the Select Board that she would recuse herself from the second session due to a possible conflict of interest.

Motion by Mrs. Reay, **second** by Mr. Curtis, to enter executive session pursuant to Title 1 MRSA, section 405 6 A for a personnel issue, and to invite the Town Manager to attend.

Vote: 5 – 0.

The Board entered executive session at 5:15 PM.

The Board left executive session at 6:00 PM and reconvened in open session.

Motion by Mr. Durgin, **second** by Mr. Curtis, to enter executive session pursuant to Title 1 MRSA, section 405 6 A for a personnel issue, and to invite the Town Manager to attend.

Discussion: Mrs. Reay recused herself and left the meeting.

Vote: 4 – 0.

The Board entered executive session at 6:02 PM.

The Board left executive session at 6:48 PM and reconvened in open session.

Vice Chair Durgin adjourned the meeting at 6:49 PM.

Recorded by Stefan Pakulski