

**Readfield Select Board
Special Meeting Minutes January 21, 2014**

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

Select Board members absent: Sue Reay (Chair) recused herself.

Others attending: Stefan Pakulski, Town Manager

Meeting called to order by Vice Chair Greg Durgin at 5:07 PM.

Motion by Mr. Curtis, **second** by Mr. Durgin, to enter executive session pursuant to Title 1 MRSA, section 405 6 A for contract negotiations and not invite the Town Manager in. **Vote:** 4 – 0.

The Board entered executive session at 5:08 PM and moved to the second floor of the building.

The Board reconvened on the first floor at 5:42 PM.

Motion by Mr. Curtis, **second** by Mr. Durgin, to ask the Town Manager to join the Board in executive session. **Vote:** 4 – 0.

The Board continued in executive session with the Town Manager.

The Board left executive session at 6:32 PM.

Mr. Durgin adjourned the meeting without further action at 6:33 PM.

Recorded by Stefan Pakulski