

**Readfield Select Board  
Special Meeting Minutes February 3, 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); Lenny Reay Jr., Bill Brown, Mark Birtwell and Seth McGee.

Meeting called to order by Vice Chair, Greg Durgin at 6:30 PM.

**Motion** by Mr. Durgin, **second** by Mr. Curtis, to enter executive session pursuant to Title 1 MRSA, section 405 6 A to hear a complaint of a personnel matter with the Town Manager and Mr. Reay invited to attend. **Vote:** 4 – 0.

The Board entered executive session at 6:32 PM. Mr. Mark Birtwell and Mr. Seth McGee joined the Board for a portion of the executive session.

The Board left executive session at 8:59 PM and reconvened in open session.

Mr. Durgin adjourned the meeting without further action at 9:00 PM.

Recorded by Stefan Pakulski