

**Readfield Select Board  
Special Meeting Minutes February 19, 2014**

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

**Others attending:** Stefan Pakulski (Town Manager), Stacey Shaw, Sandra Rourke, Marion Dunham, and Lloyd Hallett.

The meeting was called to order at 4:37 pm by Sue Reay, Chair.

**Motion** by Mrs. Reay, **second** by Mr. Durgin, to enter executive session pursuant to MRSA Title 1, section 405 6 D for labor negotiations, with the Town Manager invited to attend. **Vote:** 5-0.

The Board entered executive session at 4:39 PM

The Board left executive session and reconvened in open session at 4:55 PM.

**Motion** by Mrs. Reay, **second** by Ms. Pomerleau, to enter executive session pursuant to MRSA Title 1, section 405 6 A for a personnel issue, with Stacey Shaw and the Town Manager invited to attend. **Vote:** 5-0.

The Board entered executive session at 4:58 PM.

The Board left executive session and reconvened in open session at 5:22 PM. Mr. Durgin left the meeting due to a scheduling conflict.

**Motion** by Mrs. Reay, **second** by Mr. Curtis, to enter executive session pursuant to MRSA Title 1, section 405 6 A for a personnel issue, with Sandra Rourke and the Town Manager invited to attend. **Vote:** 4-0.

The Board entered executive session at 5:25 PM.

The Board left executive session and reconvened in open session at 5:53 PM.

**Motion** by Mrs. Reay, **second** by Mr. Curtis, to enter executive session pursuant to MRSA Title 1, section 405 6 A for a personnel issue, with Marion Dunham and the Town Manager invited to attend. **Vote:** 4-0.

The Board entered executive session at 5:55 PM.

The Board left executive session and reconvened in open session at 6:08 PM.

**Motion** by Mrs. Reay, **second** by Mr. Curtis, to enter executive session pursuant to MRSA Title 1, section 405 6 A for a personnel issue, with Lloyd Hallett and the Town Manager invited to attend. **Vote:** 4-0.

The Board entered executive session at 6:09 PM.

The Board left executive session and reconvened in open session at 6:23 PM.

**Motion** by Mrs. Reay, **second** by Mr. Curtis, to enter executive session pursuant to MRSA Title 1, section 405 6 A for a personnel issue, with the Town Manager invited to attend. **Vote:** 4-0.

The Board entered executive session at 6:25 PM

The Board left executive session and reconvened in open session at 7:20 PM.

**Motion** by Mrs. Reay, **second** by Mr. Curtis, to enter executive session pursuant to MRSA Title 1, section 405 6 D for labor negotiations, with the Town Manager invited to attend. **Vote:** 4-0.

The Board entered executive session at 7:21 PM.

The Board left executive session and reconvened in open session at 7:53 PM.

As the Select Board had no further actions following the above executive sessions, Chair Reay adjourned the meeting at 7:55 pm.

Respectfully submitted by Stefan Pakulski