

**Readfield Select Board  
Special Meeting Minutes March 12, 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), Lenny Reay, Bill Brown

The meeting was called to order at 4:33 pm by Sue Reay, Chair.

**Motion** by Mrs. Reay, **second** by Ms. Pomerleau, to enter executive session pursuant to MRSA Title 1, section 405 6 D for labor negotiations and invite the Town Manager. **Vote:** 5-0.

The Board entered executive session at 4:34 PM

The Board left executive session and reconvened in open session at 4:45 PM.

**Motion** by Mr. Durgin, **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 and Lenny Reay invited to attend. **Vote:** 4-0-1 (Reay abstained).

Mrs. Reay recused herself and left the meeting.

The Board entered executive session at 4:47 PM.

Mr. Durgin invited Mrs. Reay to join the executive session at about 5:00 PM. Mrs. Reay left the executive session at about 5:30 PM.

Mr. Durgin invited Mr. Brown to join the executive session at about 5:30 PM. Mr. Brown left the executive session at about 6:00 PM.

The Board left executive session and reconvened in open session at 6:52 PM.

The Board discussed how to proceed. Mr. Curtis offered a statement for the Board to consider and the rest of the Board worked with him to revise it as follows:

“In regard to the formal complaint made by Reay Excavation and Trucking Inc. on January 15, 2014, the Readfield Select Board could not come to consensus after extensive review of all information presented, and will take no further action on this complaint.”

**Motion** by Mr. Durgin, **second** by Mr. Curtis, to accept the statement above as written.

Discussion followed that Mr. Durgin should send a letter with the statement to the complainant.

**Vote:** 4-0.

Mr. Durgin adjourned the meeting at 7:07 pm.

Respectfully submitted by Stefan Pakulski