

BOARD OF SELECTPEOPLE - TOWN OF MACHIAS

JULY 8, 2019

A meeting of the Machias Board of Selectpeople was called to order at 6:00 PM by Chairman Josh Rolfe. In attendance were Board members Paula Johnson-Rolfe, James Whalen, Bill Kitchen, and James Jackson; Town Manager Christina Therrien; Secretary Cathy Lord; Grady Dwelley, Sarah Newell, Bruce Smith.

1. EXECUTIVE SESSION

On a motion by Bill Kitchen, seconded by Paula Johnson-Rolfe, the Board

VOTED:

To adjourn into executive session at 6:00 PM to discuss a personnel issue in accordance with MRSA Title 1 Chapter 13 Subsection 405 Paragraph 6E.

On a motion by Bill Kitchen, seconded by Paula Johnson-Rolfe, the Board

VOTED:

To adjourn the executive session at 6:18 PM and reconvene in open session.

Mr. Rolfe explained that there is no action to be taken following the executive session.

2. EXECUTIVE SESSION

On a motion by Bill Kitchen, seconded by Paula Johnson-Rolfe, the Board

VOTED:

To adjourn into executive session at 6:19 PM to discuss a personnel issue in accordance with MRSA Title 1 Chapter 13 Subsection 405 Paragraph 6A.

On a motion by Paula Johnson-Rolfe, seconded by James Whalen, the Board

VOTED:

To adjourn the executive session at 6:52 PM and reconvene in open session.

Mr. Rolfe noted that there is no action for the Board to take as a result of the executive session.

3. EXECUTIVE SESSION

On a motion by Paula Johnson-Rolfe, seconded by Bill Kitchen, the Board

VOTED:

To adjourn into executive session at 6:53 PM to discuss a personnel issue in accordance with MRSA Title 1 Chapter 13 Subsection 405 Paragraph 6E.

On a motion by James Whalen, seconded by Paula Johnson-Rolfe, the Board

VOTED:

To adjourn the executive session at 7:45 PM and reconvene in open session.

Mr. Rolfe stated that the Board will take no action as a result of the executive session.

On a motion by James Whalen, seconded by Paula Johnson-Rolfe, the Board voted to adjourn the meeting at 7:47 PM.