

Town Of Litchfield
Board of Selectmen
Emergency Meeting
Minutes

Approved 8/8/16

Date: July 14, 2016

- 1.0 Convened at 7:00 PM; Pledge to Flag: Selectmen Present:** Chairman, Mark Russell, George Thomson, and Tim Lachapelle. **Others present:** Trudy Lamoreau, Carman Douglas, Bryan Lamoreau, and Matthew Breton.
- 2.0 Executive Session:** Motion by George, 2nd by Tim, to enter into Executive Session for the purpose of discussing Personnel matters according to 1 MRSA # 405 (6) (A). Motion Passed 3-0-0. Executive Session began at 7:01. Executive Session ended at 7:15. Motion by Tim, 2nd by George, to enter Executive Session. The Chairman asked what the purpose of the second Executive Session would be. Tim answered that it was for Personnel reasons. The Chairman asked if the subjects of the proposed second Executive Session had been given notification that there would be another Executive Session. Tim answered no. The Chairman ruled the motion out of order. Tim left the meeting.
- 3.0 Other items:** A written legal opinion from MMA concerning contracting with employees was distributed.
- 4.0 Adjournment at 7:22 PM**

Respectfully Submitted,

Mark Russell
Chairman