

**FALMOUTH HARBOR COMMITTEE  
SPECIAL MEETING MINUTES**

**JULY 8, 2008**

MEETING CALLED TO ORDER AT 6:02 PM

MEMBERS PRESENT: STEVE ARCHAMBAULT, JOHN WINSLOW, PETE LEAVITT, JAY HALLETT, RICHIE GARRETT, MANNY KOURINOS, BILL OLIVER

ITEM 1 A MOTION WAS MADE TO GO INTO EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A Sec 405 (6) (A) TO CONSIDER A PERSONNEL MATTER. MOTION WAS SECONDED WITH THE VOTE BEING UNANIMOUS .

UNLISTED ITEMS:

AFTER COMING OUT OF EXECUTIVE SESSION, A MOTION WAS MADE BY THE CHAIR (STEVE ARCHAMBAULT) TO TAKE A VOTE OF CONFIDENCE/NO CONFIDENCE IN COMMITTEE MEMBER WINSLOW. MOTION SECONDED BY BILL OLIVER WITH ALL IN FAVOR OF THE VOTE.

VOTING CONFIDENCE: PETE LEAVITT (AND JOHN WINSLOW)

VOTING NO CONFIDENCE : STEVE ARCHAMBAULT, JAY HALLETT, BILL OLIVER, MANNY KOURINOS, RICHIE GARRETT

THE COMMITTEE CHAIR WILL NOTIFY THE TOWN COUNCIL CHAIR OF THE HARBOR COMMITTEE "NO CONFIDENCE" VOTE WITH A RECOMMENDATION THAT THE TOWN COUNCIL CONSIDER REMOVING JOHN WINSLOW FROM THE HARBOR COMMITTEE.

ITEM 2 A MOTION TO ADJOURN WAS MADE AND SECONDED. MEETING ADJOURNED BY UNANIMOUS VOTE AT 6:15 PM

RESPECTFULLY SUBMITTED

STEVE ARCHAMBAULT