



SPECIAL MEETING
BOARD OF SELECTMEN
Tremont Town Office
Harvey Kelley Meeting Room
3:00 p.m. ~ Monday, February 16, 2015

MINUTES

1. CALL TO ORDER

Special Selectmen's meeting of 02/16/2015 called to order at 3:00pm by chair Katharine Thurston.

2. ROLL CALL:

Selectmen Katharine Thurston, Chris Eaton, Dean Wass, Stewart Murphy

A. Excused Absences (*if any*)

None

3. ADOPTION OF AGENDA

So Adopted

4. EXECUTIVE SESSION:

A. Town Manager Search: (To be held in executive session as permitted by 1 MRSA 405.6.A for discussion or consideration of a personnel matter.)

Chris Eaton moved and Stewart Murphy seconded to go into executive session at 3:01 pm to discuss the employment, appointment, assignment, duties, promotion, compensation or evaluation of an employee, as permitted by 1 MRSA 405.6.A. and that public discussion of this matter could be reasonably expected to violate an employee's right to privacy.
Motion passed unanimously.

Chris Eaton moved and Stewart Murphy seconded to come out of executive session at 3:50 pm
Motion passed unanimously.

5. ADJOURNMENT

Chris Eaton moved and Stewart Murphy seconded to adjourn at 3:50 pm
Motion passed unanimously.

Respectfully submitted,
Lynn Wehrfritz
Recording Secretary

Katharine S. Thurston, Chair

Stewart Murphy, Vice Chair

Christopher A. Eaton

Dean Wass