

**NORTH YARMOUTH BOARD OF SELECTMEN  
MINUTES OF MEETING  
JULY 2, 2014**

**CALL TO ORDER**

Chairman Palmer called the meeting to order at 8:00AM with Selectmen Paul Napolitano, Mark Girard, Clark Whittier and Alex Carr present.

**EXECUTIVE SESSION**

Personnel Matter - Selectman Napolitano moved that the Board of Selectmen enter into executive session at pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, § 6(A) to discuss a personnel matter. Selectman Girard seconded the motion. Discussion: None. Vote: 5-yes 0-no

The Board returned to regular session and the following action was taken:


Selectman Napolitano moved to authorize Chairman Palmer to sign the Separation and Release Agreement with the former Interim Town Manager. Selectman Whittier seconded the motion. Discussion: None. Vote: 5-yes 0-no


**ADJOURN** - Selectman Napolitano moved to adjourn.

Recorded by: Rosemary E. Roy, Town Manager


Board of Selectmen

  
\_\_\_\_\_  
Steven Palmer, Chairperson

  
\_\_\_\_\_  
Mark Girard

  
\_\_\_\_\_  
Alex Carr

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Paul Napolitano, Vice Chairperson

  
\_\_\_\_\_  
Clark Whittier