

Town of North Yarmouth
Board of Selectmen
Special Meeting Minutes of May 12, 2015

- I. **Call to Order** - Members Present: Chairman Steve Palmer, Vice Chairman Paul Napolitano, Mark Girard, Clark Whittier, and Alex Carr. Town Manager Rosemary Roy was also present.

II. **EXECUTIVE SESSION - Permitted Deliberations - Personnel Matters**

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

The Board reconvened at 8:40pm. The following action was taken.


Selectmen Girard moved to enter into negotiations with Town Manager, Rosemary Roy to structure a successor agreement which expires on June 30, 2015. Selectmen Napolitano seconded the motion. Discussion: The Board discussed that the agreement should be finalized before June 30, 2015 and this should be reflected in the motion. Selectman Girard moved to amend the motion to add that negotiations shall be completed prior to the expiration date of June 30, 2015. Selectman Napolitano seconded the motion on the amendment. **Vote: 4-Yes 0-No 1-Abstention (Selectmen Whittier)** Chairman Palmer called for the vote on the original motion. **Vote: 4-Yes 0-No 1-Abstention (Selectmen Whittier)**


III. **Adjournment** - 9:35PM

Recorded by: Rosemary E. Roy, Town Manager

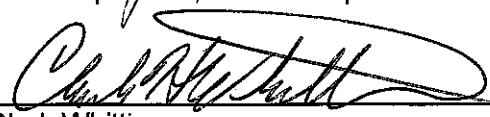
Board of Selectmen


Steven Palmer, Chairperson


Mark Girard


Alex Carr


Paul Napolitano, Vice Chairperson


Clark Whittier