

Town of North Yarmouth
Board of Selectmen - Special Meeting Agenda
Tuesday, February 9, 2015
8:30AM - Town Office Meeting Room

- 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 Girard moved that the Board of Selectmen enter into executive session at the request of Town Manager, Rosemary Roy pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6(A) to discuss personnel matters relating to the complaints and or allegations. Fire Rescue Chief, Greg Payson will also be included in this session. Selectman Whittier seconded the motion. Discussion: None. **Vote: 5-yes 0-no**

III. **Adjournment** - 10:00am

Recorded by: Rosemary E. Roy, Town Manager

Board of Selectmen

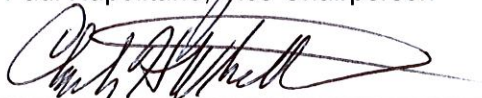


Steven Palmer, Chairperson

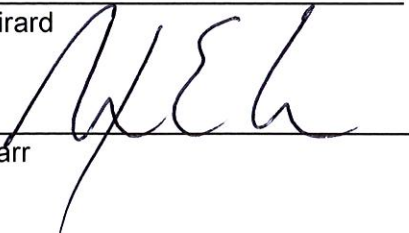


Paul Napolitano, Vice Chairperson

Mark Girard



Clark Whittier



Alex Carr