

Town of North Yarmouth
Select Board
Meeting Minutes of Friday, December 17, 2021
Wescustogo Hall & North Yarmouth Community Center
Community Room

 ORIGINAL

Call to Order – Brian Sites, James Moulton, Austin Harrell, David Reed, and Paul Hodgetts were present. The interim Town Manager, Christopher Bolduc, was also present. Chairperson Sites called the meeting to order at approximately 8:00 AM.

Executive Session – Chairperson Sites moved that the Select Board enter into executive session with the interim Town Manager pursuant to Title 1 M.R.S. § (6)(A) to discuss filling the vacant Town Manager position. Discussion: none. **Vote: 5 Yes – 0 No.**

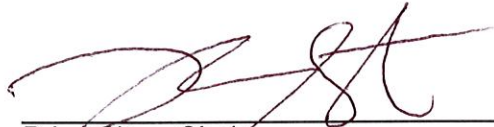
Chairperson Sites moved to come out of executive session at approximately 8:56 AM. Selectperson Reed seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Chairperson Sites moved to direct the interim Town Manager to enter into a three-year town manager employment agreement with Diane Barnes to be effective 30 days from the date the agreement is signed. Selectperson Hodgetts seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Adjournment - Chairperson Sites moved to adjourn at approximately 8:59 AM. Selectperson Reed seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Prepared By: Draven Walker
Executive Assistant/Recording Secretary

Select Board



Brian Sites, Chair



James Moulton, Vice Chair



Austin Harrell



David Reed



Paul Hodgetts