## Town of North Yarmouth Select Board Meeting Minutes of January 31, 2017



## I. Call to Order

Members Present: Jeanne Chadbourne, Alex Carr, & Paul Napolitano. Town Manager Rosemary Roy, Matt Tarasevich, and Peter Lowe were also present. Selectman Lacy arrived shortly after the Board entered the executive session.

## II. <u>Executive Session</u>

Chairperson Chadbourne moved that the Select Board in accordance with their roles and responsibilities enter into executive session at 6:00 pm with Town Manager, Rosemary Roy, and legal representatives Matt Tarasevich and Peter Lowe pursuant to Title 1 MRSA § 405 6(A) to discuss a personnel matter.

The Select Board came out of executive session at 7:30 pm.

Selectman Carr moved to adjourn.

eanne Chadbourne, Chairperson

Recording Secretary Rosemary E. Roy

Select Board

Peter Lacy, Vice Chairperson

Paul Napolitan

Alex Carr

Anne Graham