

Town of South Thomaston, Maine 125 Spruce Head Road P.O. Box 147 South Thomaston, ME 04858-0147

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SELECTBOARD MEETING MINUTES

Date: November 23, 2020 Time: 9:00 AM Place: Town Office YouTube REV.1

Attendance- Board members Walter Reitz, Jan Gaudio and John Spear, Administrator Casas.

- I. **Call to Order-**Chair Reitz called the meeting to order at 9:03 AM.
- II. Adjustments to the Agenda They were no adjustments to the agenda.
- III. Public Comments for Items Not on the Agenda There was no public comment.
- IV. Executive Session Pursuant to MRSA Title 1, Subsection 405 (6)(A)(1) to Discuss a Personnel Matter Spear moved and Gaudio seconded a motion to enter executive session pursuant to MRSA Title 1, Subsection 405 (6)(A)(1) to discuss a personnel matter. Motion passed 3-0. 9:09 AM

The Board exited executive session at 10:52.

Spear moved and Gaudio seconded a motion to schedule a meeting for 1:30 PM for a possible executive session to discuss a personnel matter. *Motion passed 3-0.*

V. Adjournment

Gaudio moved and Spear seconded a motion to adjourn. Motion passed 3-0.