**SELECTBOARD MEETING MINUTES**

**Date: November 10, 2020 Time: 9:00 AM Place: Remote Only, YouTube REV.3**

Attendance- Board members Jan Gaudio and John Spear, Administrator Casas. Chair Reitz was absent.

1. **Call to Order-**

Member Gaudio called the meeting to order at 9:05AM.

1. **Adjustments to the agenda-** Without objection, the minutes of September 3rd and the October 13th, 5:00pm, were added to the agenda.
2. **Public Comments for Items Not on the Agenda**

There was no public comment.

1. **Executive session pursuant to MRS Title 1, Chapter 13, Subchapter 1, Subsection 405 (6)(A)(1) to discuss personnel matters-**

***Gaudio moved and Spear seconded a motion to table the executive session until later in the day. Motion passed by rollcall vote 2-0.*** 9:09 AM

1. **Executive session**

The Board exited executive session at 9:22**.**

1. **Consideration of Meeting Minutes**

All Minutes Considered Below Are From 2020

* + **Minutes of September 3rd -** Minutes were reviewed and amended. ***Spear moved and Gaudio seconded a motion to approve the minutes of Sept 3rd as amended.******Motion passed 2-0.***
	+ **Minutes of September 22nd -** Minutes were reviewed and amended. ***Spear moved and Gaudio seconded a motion to approve the minutes of Sept22nd as amended. Motion passed 2-0.***
	+ **Minutes of October 13th, 5:00PM, Executive Session-** Minutes were reviewed and amended. ***Gaudio moved and Spear seconded a motion to approve the minutes ofOct 13th as amended. Motion passed 2-0.***
	+ **Minutes of October 13th, 6:00PM-** Minutes were reviewed and amended. ***Spear moved and Gaudio seconded a motion to approve the minutes of Oct 13th as amended. Motion passed 2-0.***
	+ **Minutes of October 22nd, 9:00AM-** Minutes were reviewed and amended. ***Spear moved and Gaudio seconded a motion to approve the minutes of Oct 22nd as amended. Motion passed 2-0.***
	+ **Minutes of October 22nd, 7:00PM, Public Hearing-** Minutes were reviewed and amended. ***Spear moved and Gaudio seconded a motion to approve the minutes of Oct 22nd as amended. Motion passed 2-0.***
	+ **Minutes of October 27th, 9:00AM, Executive Session-** Minutes were reviewed. ***Spear moved and Gaudio seconded a motion to approve the minutes of Oct 22th.******Motion passed 2-0.***
	+ **Minutes of October 27th, 6:00PM, -** Minutes were reviewed. ***Spear moved and Gaudio seconded a motion to table the minutes of Oct 27th until the 6:00PM meeting of the Select Board. Motion passed 2-0.***
1. **Adjournment**

***Spear moved and Gaudio seconded a motion to recess the meeting until 5:15PM this evening. Motion passed 2-0 at 10:10am.***