WISCASSET BOARD OF SELECTMEN,

TAX ASSESSORS AND OVERSEERS OF THE POOR

JULY 28, 2015

Present: Chair Ben Rines, Jr., Vice Chair Judy Flanagan, Jeff Slack, Bill Barnes, David Cherry and Town Manager Marian Anderson

1. Call to Order

Chair Ben Rines, Jr., called the meeting to order at 6 p.m.

2. Executive Session

A motion was made by David Cherry to go into Executive Session pursuant to 1 M.R.S. A. Section 405 (6) (A) Personnel Matters, for the purpose of the Town Manager’s annual evaluation, motion was seconded by Jeff Slack, motion passed. **VOTE 5-0**

At 7:36 p.m. David Cherry made a motion to come out of Executive Session, motion seconded by Jeff Slack, motion passed. **VOTE 5-0**

No action was taken.

The board adjourned immediately following the Executive Session.