

WISCASSET BOARD OF SELECTMEN,  
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR  
JUNE 26, 2012

Present: Judith Colby, Chair Pamela Dunning, Vice Chair Ed Polewarczyk, Jeff Slack and Town Manager Laurie Smith. Bill Curtis arrived during the meeting.

1. Call to Order

Pamela Dunning called the meeting to order at 6:02 p.m.

2. Executive Session to discuss personnel matters

Judith Colby moved to enter executive session pursuant to 1 MRSA 405(6)(A) to discuss personnel matters at 6:04 p.m. Vote 4-0.

Judith Colby moved to exit executive session at 6:40 p.m. Vote 5-0. Note: Bill Curtis joined the meeting during the session.

3. Executive Session to discuss Mason Station

Judith Colby moved to enter executive session pursuant to 1 MRSA 405(6)(C) to discuss Mason Station at 6:42 p.m. Vote 5-0.

Judith Colby moved to exit executive session at 7:35 p.m. Vote 5-0.

4. Adjournment

Judith Colby moved to adjourn at 7:36 p.m. Vote 5-0.