

**EMERGENCY SELECTMEN MEETING
SEPTEMBER 28, 2016
6:00 PM
POWNALBOROUGH HALL**

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller, Selectmen; Steve Lilly, Fire Chief.

THIS MEETING WAS CALLED AS AN EMERGENCY, DUE TO A PERSONNEL MATTER.

Dale opened meeting at 6:00 pm.

Allan made a motion to enter Executive Session pursuant to 1 M.R.S.A., ss 405 (6)(A) to discuss a personnel matter , Dwight seconded and all approved.

Entered Executive Session at 6:01 p.m.

The Board returned from Executive Session at 7:06 p.m.

Dale made a motion that the matter has been discussed and satisfactorily resolved, Dwight seconded and all approved.

Meeting adjourned at 7:07pm.

APPROVED BY

Dale Hinote

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN