

MINUTES
APPOINTMENTS/NEGOTIATIONS COMMITTEE
HYBRID MEETING

Wednesday, September 13, 2023 – 6:30 p.m.

Item 1. Call to Order. K. Shupe, Chair, called the meeting to order at 6:30 p.m.

Item 2. Attendance. Committee members John Cloutier, Don Hamill and Karin Shupe were present. Also present was Liam Gallagher, Assistant Town Manager,

Item 3. Public Comment. None at this time.

Item 4. Approval of Minutes: July 20, 2023. Motion by D. Hamill, Seconded by J. Cloutier, to move approval of the July 20, 2023, meeting minutes as written.

Vote: 3 Yeas.

Item 5. Discussions Items:

1) Review applications and possible action to various committees/boards with vacancies.

Community Services Advisory Board:

Motion by K. Shupe, seconded by D. Hamill to move approval to appoint Patricia Kafka, as the 2nd Alternate to fill a term to expire 2023.

Vote: 3 Yeas.

Long Range Planning Committee:

Motion by K. Shupe, seconded by D. Hamill, to move approval to move Robyn Saunders from 1st Alternate to full voting member with a term to expire 2024 and move Portia Hirshman from 2nd Alternate to 1st Alternate with a term to expire 2024 and appoint Robert Odlin as 2nd Alternate with a term to expire 2025.

Senior Advisory Board: No action was taken.

2) Discussion on updated Market Data. This item relates to the executive session and would be discussed in the executive session.

Item 6. Act on the request for an executive session pursuant to Title 1, M.R.S.A. §405(6)(D), regarding a personnel matter relating to the Town Manager's Employment Agreement. Motion by K. Shupe, seconded by D. Hamill, to move approval on the request for an executive session pursuant to Title 1, M.R.S.A. §405(6)(D), regarding a personnel matter relating to the Town Manager's Employment Agreement, not to come back to public session.

Vote: 3 Yeas.

Committee adjourned to executive session at 6:44 p.m.

Item 7. Set next agenda items. None at this time.

Item 8. Adjourn. Motion by D. Hamill, seconded by J. Cloutier, to move approval to adjourn the meeting at 7:35 p.m.

Vote: 3 Yeas.