

**St. Agatha Board of Selectmen Meeting
Held June 25, 2012 @ 4:30pm
at the St. Agatha Town Office
MINUTES**

Present: Beurmond Banville, Dale Chamberland, Dan Bechard, Christy Sirois, Amy Ouellette and James Lavertu

Chairman Bechard called the meeting to order and established a quorum at 4:30pm.

Article 1 – Discuss Personnel Matter.

Motioned by Mr. Banville to enter into executive session by right of 1 M.R.S.A. §405 (6)(A) to discuss personnel matter. The motion was seconded by Mr. Chamberland. All approved.

Executive session entered at 4:40pm.

Open session declared at 5:35pm.

No action taken as a result of executive session.

Motion by Mr. Banville to recess meeting and seconded by Mr. Chamberland. All approved.

Meeting recessed at 5:40pm.

July 9, 2012

Meeting was reconvened at 8:25pm.

Present were Beurmond Banville, Dale Chamberland, Dan Bechard and Christy Sirois.

There was a motion by Mr. Banville to enter into executive session by right of 1 M.R.S.A. §405 (6)(A) to discuss personnel matter. The motion was seconded by Mr. Chamberland. All approved.

Executive session entered at 8:30pm.

Open session declared at 8:40pm.

As a result of executive session the Board will draft a memo to employee.

The meeting was adjourned at 8:45pm.

Respectfully Submitted,

Christy Sirois, Town Manager

Approved by the Board of Selectmen on the 14th day of August, 2012.

