

## MINUTES

### TOWN OF VINALHAVEN BOARD OF SELECTMEN - SPECIAL MEETING Thursday, October 30<sup>th</sup>, 2014 – 5:00pm TOWN OFFICE

1. **ROLL CALL** – *Selectmen Jack Olson, Eric Gasperini, Emily Lane and Dennis Warren; and Town Clerk Darlene M. York.*

2. **EXECUTIVE SESSION** – **Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter concerning the Town Manager Position** – *Motion to enter into Executive Session by Jack Olson at 5:00pm. Second by Eric Gasperini. Vote 4-0-0. Motion carried.*

*Motion by Dennis to come out of Executive Session at 5:05pm. Second by Jack Olson. Vote 4-0-0. Motion carried.*

*Motion by Jack Olson to contact David Barrett at MMA to assist in preparing an employment offer for Steve Eldridge for the Town Manager Position. Second by Dennis Warren. Vote 4-0-0. Motion carried.*

3. **ADJOURN** – *Motion by Jack Olson to adjourn at 5:06pm. Second by Emily Lane. Vote 4-0-0. Motion carried.*

**Next Board of Selectmen's Meeting: Tuesday, November 11<sup>th</sup>, 2014 at 6:30pm**

*Respectfully Submitted,*

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*Darlene M. York, Town Clerk*