TOWN COUNCIL MINUTES AUGUST 23, 2023

Roll Call:

Michael Perkins, Chairperson Robert Nutting Donald Borman Dana Wrigley David Groder

Others:

Ella Bowman Town Manager Kelly Roderick Shawn Marquis

Business Agenda:

- 1. It was moved by Dana Wrigley, seconded by David Groder, and voted 5-0 to accept the minutes of the August 9, 2023, meeting and to sign the weekly warrant.
- 2. It was moved by Dave Groder, seconded by Robert Nutting, and voted 5-0 to approve the rental of Memorial Hall for the dance season 23-24 to Scott Stevens. Said weekly rental amount will be \$450.00 weekly up from the \$400.00 paid for the past number of years.

Executive Session:

It was moved by David Groder, seconded by Dana Wrigley, and voted 5-0 to enter executive session at 6:10 pm regarding:

1. Acquisition of Real Property or Economic Development: <u>1 MRSA Section 405(6)(C)</u>

It was moved by Dana Wrigley, seconded by Robert Nutting, and voted to come out of executive session at 6:14 pm with the following vote taken.

It was moved by David Groder, seconded by Dana Wrigley, and voted 5-0 to approve the sale of tax acquired property know as Map 33 Lot 31.3 recorded in Book 4775 Page 33 in the amount of \$21,200. The buyer shall pay the balance due, execute all necessary papers on or before September 28, 2023. The property shall be conveyed by a municipal release deed, prepared by the town.

It was moved by Dana Wrigley, seconded by Donald Borman, and voted 5-0 to enter executive session at 6:15 pm regarding:

2. Personnel Matters: <u>1 MRSA Section 405(6)(A)</u>

It was moved by Dana Wrigley, seconded by Robert Nutting, and voted 5-0 to come out of executive session at 6:50 pm. No action taken.

It was moved by Dana Wrigley, seconded by Donald Borman, and voted 5-0 to enter executive session at 6:54 pm regarding:

3. Consultations with legal counsel 1 MRSA Section 405(6)(E)

It was moved by Dana Wrigley, seconded by David Groder, and voted 5-0 to come out of executive session at 7:28 pm.

It was moved by Dana Wrigley, seconded by Dave Groder, and voted 5-0 effective immediately (August 23, 2023), at 7:32 pm., Town Manager, Ella Bowman, is being placed on a paid non-disciplinary administrative leave of absence pending further investigation.

Adjournment:

It was moved by David Groder, seconded by Michael Perkins, to adjourn the meeting at 7:32 pm.