China Select Board, Monday – 4/12/2022 Special Select Board Meeting – 3:00 P.M.

Select Board members present: Ronald Breton, Wayne Chadwick, Janet Preston, and Jeanne Marquis. <u>Absent</u>: Blane Casey. <u>Town Manager</u>: Rebecca Hapgood. <u>Others Present</u>: Attorney Amanda Meader, Gary McCarty, Jennifer Chamberlain

Chairman Ronald Breton opened the meeting at 3:08 pm and led the Pledge of Allegiance to the American Flag.

MINUTES

I. Executive Session

- a. Motion by Janet Preston and second by Wayne Chadwick to enter executive session pursuit to 1 M.R.S.A. § 405(6)(A) to discuss personnel matters; approved 4-0
- **b.** Motion by Janet Preston and second by Wayne Chadwick to exit executive session; approved 4-0
- c. Motion by Wayne Chadwick and second by Ronald Breton to uphold the termination; motion failed 2-2

II. Adjourn

Motion by Wayne Chadwick and second by Jeanne Marquis to adjourn at 5:21 pm; approved 4-0

Respectfully submitted,

Janet Preston

Secretary, China Select Board