

**North Berwick Board of Selectmen's Minutes: January 31, 2007**

**NORTH BERWICK BOARD OF SELECTMEN MINUTES JANUARY 31, 2007**

**Present:** Chairman MacDougall, Selectman Abbott, Selectman Whitten, and Selectman Danforth.

**Also Present:** Dan Rose, Randy Jones, Peter DelBianco, Matthew Thompson, Timothy Niehoff, Peter Turner and Dwayne Morin.

Chairman MacDougall opened the Board of Selectmen Meeting at 6:30 p.m.

**1. Executive Session: Meet with Town Attorney 1 MRSA 405(6)(E)**

Selectman Abbott moved to enter executive Session to meet with the Town Attorney pursuant to 1 MRSA 405(6)(E), Selectman Whitten Seconded the motion. Vote, 4-0.

Selectman Abbott moved to exit Executive Session at 6:45 p.m.. Selectman Whitten seconded the motion. Vote 4-0.

**2. Executive Session: Personnel – 1 MRSA 405(6)(A) & (D)**

Chairman MacDougall stated that Selectmen Moulton has recused herself from the hearing and therefore is not attending the Selectmen's meeting.

Selectman Abbott moved to enter Executive Session for personnel matter pursuant to 1 MRSA 405(6)(A) & (D) at 6:45 p.m. Selectman Whitten seconded the motion. Vote 4-0.

Selectman Danforth moved to exit Executive Session at 8:45 p.m.. Selectman Whitten seconded the motion. Vote 4-0.

Selectman Abbott moved that the personnel grievance filed on November 30, 2006 be denied and to have the Chair provide written notification to those involved. Selectman Danforth seconded the motion. Vote 4-0.

Selectman Abbott moved that the personnel grievance filed on November 30, 2006 be denied and to have the Chair provide written notification to those involved. Selectman Danforth seconded the motion. Vote 4-0.

### **3. Adjournment:**

Selectman Whitten moved to adjourn to the Municipal Building at 9:15 p.m., Selectman Danforth seconded a motion. Vote, 4-0

Respectively Submitted:  
Dwayne G. Morin, Town Manager

Original to Town Clerk

Chairman: Jay MacDougall

Vice-Chairman: Nancy Moulton

Selectman: Barry Abbott

Selectman: Anne Whitten

Selectman: Paul Danforth