MINUTES TOWN OF ST. ALBANS SPECIAL SELECTMEN'S MEETING THURSDAY, JULY 18, 2019 <u>5:00 P.M</u>.

- Present: Todd Brown, Vice Chairman Peter Denbow Hiram Weymouth, Chairman Rhonda Stark, Town Manager
- 1. Executive session pursuant to 1 M.R.S.A. Sec. 405 (6) to conduct interviews for the position of Town Manager.
 - a. Motion by Hiram Weymouth to enter executive session at 5:00 p.m. pursuant to 1 M.R.S.A. Sec. 405 (6) to conduct interviews for the position of Town Manager, second Todd Brown. Voted 3-0.
 - b. Motion by Hiram Weymouth to return to the public meeting at 5:40 p.m., second Todd Brown. Voted 3-0.
 - c. The Board stated they have made a conditional offer of employment and will enter negotiations with the leading candidate for Manager.
- 2. Selectmen's Items.

a. None.

- 3. Town Manager's Items.
 - a. Called the American Legion Post to let them know we are doing a dedication of the new flag pole at Summerfest on Saturday at 9:00 a.m. in honor of all Veterans.
 - b. The plan is to start the culvert patching next week for the paving work and to start paving the following week.
- 4. Treasurer's warrants to be reviewed approved and signed for July 12 through July 18, 2019. *a. Warrants were reviewed and signed as presented.*

Meeting adjourned at 6:54 p.m.

Respectfully Submitted,

Rhonda L. Stark Town Manager

Minutes approved and signed at the Regular Selectmen's Meeting Monday, August 12, 2019.