

Agenda for Board of Selectmen Special Meeting

6:00pm Tuesday June 11, 2013 in the Fire Station meeting room

Board members/Staff Present at meeting:

Selectman Bruce Wyman Selectman Bonnie DuBien Selectman Bruce Hanson
 Selectman Craig Watt Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others:

- 1. Discussion with Action - vote whether to accept the resignation of Town Manager Gary Lamb**
- 2. Vote whether to enter executive session pursuant to 1 MRSA, Section 405(6)(A) on a personnel matter to discuss next steps in hiring process for new town manager.**
- 3. Other possible business following executive session**
- 4. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only**
- 5. Adjourn**