



## Lamoine Board of Selectmen

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### Minutes, October 10, 2017

Chair Jo Cooper called the meeting to order at 7:00 PM

Present were: Selectmen Gary McFarland, Nathan Mason, S. Josephine Cooper, Robert Christie, Kathleen Rybarz; Administrative Assistant Stu Marckoon, and Code Enforcement Officer Rick Gallegos

**Executive Session** – Jo moved to enter executive session pursuant to 1MRSA §405(6)(a) for a personnel matter. Gary 2<sup>nd</sup>. **Vote in favor was 5-0 at 7:00 PM. Out at 7:32 PM**

**Appointment – Code Enforcement Officer/Local Plumbing Inspector** – Gary moved to appoint Rebecca Albright at the town's code enforcement officer and plumbing inspector. Jo 2<sup>nd</sup>. **Vote in favor was 5-0.**

Nathan asked about whether to appoint a deputy. Gary said that should be discussed with Ms. Albright. There was a discussion about the transition from CEO Gallegos and LPI Michael Jordan to Ms. Albright.

Stu said he would invite Ms. Albright to meet with the Selectmen at their regular meeting on October 19, 2017 to discuss transition matters.

The Selectboard members thanked the search committee which included Selectmen McFarland and Rybarz, Planning Board Chair John Holt, and Assessor Terry Towne.

There being no further business, the meeting adjourned at 7:40 PM.

Respectfully submitted,

Stu Marckoon, Adm. Asst. to the Selectmen