



Lamoine Board of Selectmen

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Minutes – May 11, 2020

Chair Kathleen Rybarz called the meeting to order at 1:02 PM at Mrs. Frost's room at the Lamoine Consolidated School. The meeting was held at the school in order to maintain state mandated social distancing, and all participants wore face protection during the meeting.

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

The Selectmen present signed the following documents that were approved at previous meetings held via Zoom video conferencing:

- Expenditure Warrant 22
- Expenditure Warrant 23
- Expenditure Warrant 24
- Appointment of Lorise Jordan to Parks Commission
- Contract with Pavement Management Services
- Emergency Operations Plan approved May 7, 2020

Executive Session – Bob moved to enter executive session pursuant to 1 MRSA § 405(6)(a) for the purposes of discussing a personnel matter. Jo 2nd. **Vote in favor was 4-0 at 1:07 PM. Out at 1:45 PM.**

Nathan moved to direct the Administrative Assistant to draft a response to a personnel complaint received prior to the meeting of May 7, 2020. Kathleen 2nd. **Vote in favor was 4-0.**

There being no further business, the meeting adjourned at 1:46 PM.

Respectfully submitted,

Stu Marckoon, Adm. Asst. to the Selectmen