

**BOARD OF SELECTMEN'S
MEETING MINUTES
7:30/8:00PM TUESDAY, JULY 8, 2014
YORK PUBLIC LIBRARY**

Present: Chairman Mary Andrews, Vice Chairman Robert E. Palmer Jr. Jonathan O. Speers, Torbert Macdonald, Ronald Nowell, and Director of Human Resources Liam Gallagher.

Call to Order

Chairman Mary Andrews called the meeting to order at 7:20PM

A. Executive Session

1. Discuss Appointment; Pursuant to MRSA Title 1, Section 405(6)(A)

Moved by Mr. Macdonald, seconded by Mr. Nowell to enter into Executive Session at 7:20PM. Vote 5-0, motion passes.

Moved by Mr. Macdonald, seconded by Mr. Nowell to exit out of Executive Session at 7:30PM. Vote 5-0, motion passes.

B. Committee Appointments

1. Citizens' Ad Hoc Town Manager Search Committee Appointments

Moved by Mr. Nowell, seconded by Mr. Macdonald to appoint Paul Salacain, Kathleen Kluger, Linda Scotland, Rozanna Patane and James Smith as members of the Citizens' Ad Hoc Town Manager Search Committee. Vote 5-0, motion passes.

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Nowell to adjourn the meeting at 7:35PM. No objection, so moved.