

Board of Selectmen
Minutes

Date: December 8, 2015

Members Present: Janet Flinkstrom, Mike McCallum and Mark Haines

Time: 4:00 p.m.

- 2) Selectmen enter Executive Session @ 4:05 p.m. to discuss the Physical Condition rather than the Professional Competence of an Individual or to discuss dismissal of Said Employee and Will return to Open Session.

Motion: Mike McCallum Seconded: Mark Haines Vote: JF/MM/MH - Aye

Return to Open Session at 5:06 p.m.

- 3) Motion to Adjourn at 5:07 p.m.

Motion: Mike McCallum Seconded: Mark Haines Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____