

**Select Board Meeting Minutes
May 20, 2024; 4:30 P.M.**

Board Members Present: Carmen E. Lone, Chair; Kenneth J. Murphy, Vice-Chair; Paul A. Tworog; Carrye Castleman-Ross; Robert J. McHatton, Sr.;

Administration Present: Deputy Town Manager Georgiann Fleck

1. Call to Order
Chair Lone called the meeting to order at 4:28 P.M.

2. Pledge of Allegiance
The Board recited the "Pledge of Allegiance."

3. Executive Session Per MRS Title 1 Section 405.6.E - To consult with counsel about the Board's legal rights and duties
Motion was made by Member McHatton to enter executive session at 4:31 P.M. per MRS 1 Section 405.6.E; second from Member Tworog.

5 approve/0 oppose

Motion was made by Member Castleman-Ross to exit executive session at 5:50 P.M., second from Member Tworog.

5 approve/0 oppose

4. Action Items Following Executive Session (if applicable)
There were no action items.

5. Adjourn
Motion made by Member McHatton to adjourn at 5:50 P.M., second from Vice-Chair Murphy.

5 approve/0 oppose

Respectfully submitted,

Ashley S. Albrecht
Town Clerk