

Approved Minutes
Approved on May 11, 2009

**KITTERY TOWN COUNCIL
SPECIAL MEETING**

May 4, 2009

Council Chamber

1. CALL TO ORDER

Chairperson Thomson called the meeting to order at 6:30 p.m.

2. INTRODUCTORY

Chairperson Thomson read the Introductory:

3. PLEDGE OF ALLEGIANCE

The Chair led those present in the Pledge of Allegiance.

4. ROLL CALL

Answering the roll were Councilors Gary Beers, Frank Dennett, George Dow, Glenn Shwaery, and Chairperson Jeffrey Thomson.

5. DISCUSSION BY THE PUBLIC (Pertaining to Item 6; three minutes per person)

Chairperson Thomson stated this was a Special Meeting called for Council to conduct the Manager's annual evaluation in executive session. Discussion by the public would be specifically limited to that one item on the Agenda.

There was none.

6. EXECUTIVE SESSION

In accordance with 1 M.R.S., §405 (6) (A), the Kittery Town Council moves to hold an executive session to conduct the Manager's annual evaluation.

Chairperson Thomson made a motion to go into executive session at 6:40 p.m. to conduct the Manager's annual evaluation, seconded by Councilor Dow. Vote 5 — 0 motion passes.

Vice Chair Judith Spiller and Councilor Ann Grinnell arrived at 6:46 p.m.

Councilor Dow made a motion to come out of executive session at 7:43 p.m., seconded by Vice Chair Spiller. Vote 7-0 motion passes.

7. ADJOURNMENT

Councilor Beers made a motion to adjourn, seconded by Councilor Dow, with all in favor.

Meeting adjourned at 7:44 P.M.