

1. Call to Order

Chairperson Beers called the meeting to order at 4:34 p.m.

2. Introductory

Chairperson Beers read the introductory.

3. Pledge of Allegiance

Chairperson Beers led those present in the Pledge of Allegiance.

4. Roll Call

Answering the roll call were Chairperson Gary Beers, Vice Chairperson Charles Denault, Councilors Frank Dennett, Kenneth Lemont, Judith Spiller, and Jeffrey Thomson. Councilor Pelletier was absent.

5. EXECUTIVE SESSION

a. (100217-1 The Kittery Town Council moves to go into Executive Session in accordance with 1 M.R.S. §405 (6) (A) to conduct the Town Manager's annual evaluation.

COUNCILOR DENAULT MOVED TO GO IN TO EXECUTIVE SESSION AT 4:35 P.M. TO CONDUCT THE TOWN MANAGER'S ANNUAL EVALUATION, SECONDED BY COUNCILOR SPILLER. THE MOTION PASSED BY A UNANIMOUS ROLL CALL VOTE 6/0/0.

COUNCILOR SPILLER MOVED TO COME OUT OF EXECUTIVE SESSION AT 5:17 P.M., SECONDED BY COUNCILOR THOMSON. THE MOTION PASSED BY A UNANIMOUS ROLL CALL VOTE 6/0/0.

6. ADJOURNMENT

COUNCILOR THOMSON MOVED TO ADJOURN THE MEETING 5:17 P.M., SECONDED BY COUNCILOR DENAULT. THE MOTION PASSED BY A UNANIMOUS VOICE VOTE 6/0/0.

Submitted by Gary Beers, Chairperson, on October 18, 2017