

**Kittery Town Council  
Special Meeting  
October 22, 2018 – 5:30 p.m.  
Council Chambers**

1. Call to order: Chairperson Lemont called the meeting to order at 5:30 p.m.
2. Introductory: Chairperson Lemont read the introductory.
3. Pledge of Allegiance: Chairperson Lemont led those present in the Pledge of Allegiance.
4. Roll Call: Answering the roll were Councilors Frank Dennett, Jeffrey Pelletier, Jeffrey Thomson, Gary Beers, Matthew Brock, Vice-Chairperson Charles Denault and Chairperson Kenneth Lemont.
5. Discussion:
  - a. Discussion by members of the public (only pertaining to item #6 below and three minutes per person) none
6. Executive Session:
  - a. (100218-1) 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 THOMSON MOVED TO ENTER EXECUTIVE SESSION AT 5:33 P.M., IN ACCORDANCE WITH 1 M.R.S. §405 (6) (A), TO CONDUCT THE TOWN MANAGER'S ANNUAL EVALUATION, SECONDED BY COUNCILOR PELLETIER. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR, 7-0, NONE OPPOSED, MOTION CARRIES.**

**COUNCILOR THOMSON MOVED TO COME OUT OF EXECUTIVE SESSION AT 5:49 P.M., SECONDED BY COUNCILOR PELLETIER. ROLL CALL VOTE WAS TAKEN WITH ALL VOTING IN FAVOR, 7-0, NONE OPPOSED, MOTION CARRIES.**

7. Adjournment:

**VICE-CHAIRPERSON DENAULT MOVED TO ADJOURN THE MEETING AT 5:50 P.M., SECONDED BY COUNCILOR THOMSON. ALL WERE IN FAVOR BY A VOICE VOTE, MOTION CARRIES.**

Respectfully submitted,

Barbara Boggiano  
Recording Secretary

Approved 12-10-18