

1. Call to Order

Chairperson Beers called the meeting to order at 5:00 p.m.

2. Introductory

Chairperson Beers read the introductory.

3. Roll Call

Answering the roll call were Chairperson Gary Beers, Vice Chairperson Charles Denault, Councilors Russell White, Jeffrey Thomson, Judith Spiller, Kenneth Lemont.

Also present was Carol Granfield, Interim Town Manager; Eaton Peabody Consultants

Councilor Lemont left the meeting at 5:00pm.

4. EXECUTIVE SESSION

a. (090216-1) The Kittery Town Council moves to go in to executive session with representatives from Eaton Peabody Consulting Group and the Town Manager in accordance with 1 M.R.S §405 (6) (A) to discuss a personnel matter.

A MOTION WAS MADE BY COUNCILOR DENAULT TO GO IN TO EXECUTIVE SESSION WITH REPRESENTATIVES FROM EATON PEABODY CONSULTING GROUP AND THE TOWN MANAGER IN ACCORDANCE WITH 1 M.R.S §405 (6) (A) TO DISCUSS A PERSONNEL MATTER. SECONDED BY COUNCILOR WHITE. THE MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5/0/0.

A MOTION WAS MADE BY COUNCILOR THOMSON TO COME OUT OF EXECUTIVE SESSION AT 5:51PM. SECONDED BY COUNCILOR DENAULT. THE MOTION PASSED BY UNANIMOUS ROLL CALL VOTE 5/0/0.

5. ADJOURNMENT

A MOTION WAS MADE BY COUNCILOR THOMSON TO ADJOURN THE MEETING AT 5:51PM. SECONDED BY COUNCILOR DENAULT. THE MOTION PASSED BY A UNANIMOUS VOICE VOTE 5/0/0.

Submitted by Gary Beers, Chairperson, on September 14, 2016.