July 15, 2024 SELECTBOARD MINUTES

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Lee Ann Dalessandro, Gary McGrane, Shiloh LaFreniere, Town Manager

Guests: Police Chief Richard Caton, Corporal Joseph Sage, Donna Perry (Sun Journal)

- **1. Pledge of Allegiance** 2:00 Tim led the pledge.
- **2.** Executive Session MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel Resignation, Employment, Compensation M/M/S Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.A. Personnel Resignation, Employment, Compensation. Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S Gary/Tom to accept Chief Caton's resignation with regret. Vote 5-0-0.

M/M/S LeeAnn/Tom to approve the costs associated with offering the FF-LEO program to existing employees. Vote 5-0-0.

M/M/S- Tim/Tom to adjourn. Vote 5-0-0.

Respectfully submitted,

Shiloh A. LaFreniere