

**Town of Durham
Board of Selectmen Special Meeting Minutes
April 6th 2015**

Call to Order: Selectman Wakeman called the meeting to Order at 6:00 p.m.

Establishment of a Quorum:

Members Present: Chairman Jeffrey Wakeman, Selectman Sarah Hall, Selectman Mark Blake, Selectman Joshua Libby, Selectman Michael Stewart.

Quorum: Chairman Wakeman announced a Quorum has been met with five (5) members present.

Executive Session: **Chairman Wakeman Moves** the Board into Executive Session pursuant to Title #1, M.R.S.A., ss 405 (6)(A) - Personnel Matters – Animal Control Officer Interviews at 6:00 p.m. Vice Chairman Hall Second. Motion Carried 5-0.

Chairman Wakeman Moves the Board out of Executive Session at 7:30 p.m.

ACTION TAKEN: None.

Adjournment: **Selectman Libby Moves** to Adjourn at 7:30 p.m. Selectman Stewart Second. Motion Carried 5-0.

Respectfully submitted,

Jeffrey Wakeman, Chairman