

**Town of Durham  
Board of Selectmen  
Special Meeting Minutes  
August 15<sup>th</sup> 2016**

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

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

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

**Also Present:** Town Administrator Ruth Glaeser, Town Clerk Shannon Plourde (arrived at 6:30pm).

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

**Chairman Wakeman Announces** the Board came out of Executive Session at 7:16 p.m.

**ACTION TAKEN:** **Chairman Wakeman Moves** to issue a written warning and proceed with disciplinary action as discussed. Selectman Libby Second. Motion Carried 5-0.

**Adjournment:** **Selectman Libby Moves** to Adjourn at 7:17 p.m. Vice Chairman Hall Second. Motion Carried 5-0.

Respectfully submitted,

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Ruth Glaeser  
Town Administrator