

**Town of Durham
Selectmen Special Meeting Minutes
December 17th 2015**

Call to Order: Durham Chairman Wakeman called the meeting to Order at 6:30 p.m.

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

Quorum: Chairman Wakeman announced a quorum has been met with four (4) members present.

Also Present: Telecommunications Committee Chair Geoffery Leighton.

Executive Session: **Chairman Wakeman Moves** into Executive Session pursuant to Title #1, M.R.S.A. ss.405(6)(A) – Personnel Matters – PIT Interview at 6:30 p.m. Selectman Libby Second. Motion Carried 4-0.

Selectman Wakeman Announced the Board came out of Executive Session at 7:10 p.m.

ACTION TAKEN: None.

Adjournment: **Vice Chairman Hall Moves** to Adjourn at 7:10 p.m. Selectman Blake Second. Motion Carried 4-0.

Respectfully submitted,

Jeffrey Wakeman
Chairman