



**EMERGENCY TOWN COUNCIL
MEETING MINUTES
FEBRUARY 19, 2009**

Michael Bowie, Chairman, At Large 2 009
Gina Mason, Vice Chairman, District 1 2010
Fern Larochelle, Jr., At Large 2010
Roger Cote, At Large 2011
Janet Henry, District 1 2009
Norma Wells, District 2 2009
Dale Crafts, District 2 2010

CALL TO ORDER & PLEDGE TO THE FLAG. The Chairman, Michael Bowie, called the meeting to order and led the pledge of allegiance to the flag at 6:00 PM.

ROLL CALL. Members present were Councilors Bowie, Larochelle, Cote, Henry, Mason, Wells and Crafts. Also present were Stephen Eldridge, Town Manager; Roger Therriault, Town Attorney; and approximately 20 citizens in the audience.

EXECUTIVE SESSION

VOTE (2009-40) Councilor Wells, seconded by Councilor Mason, moved to enter executive session at PM to discuss a Personnel issue per 1 MRSA Chapter 405 Section A at 6:05 PM. **Order passed - Vote 7-0.**

The Council came out of executive session and reconvened the meeting in the Council Chambers at 7:35 PM.

VOTE (2009-40a) Councilor Larochelle, seconded by Councilor Crafts moved to refer this matter to the Ethics Panel. **Order passed - Vote 7-0.**

ADJOURNMENT

VOTE (2009-41) Councilor Wells, seconded by Councilor Larochelle, moved to adjourn at 7:42 PM. **Order passed - Vote 7-0.**

Respectfully Submitted,

Jody M. Durisko
Administrative Assistant

These minutes are not verbatim.