

TOWN COUNCIL SPECIAL MEETING MINUTES

OCTOBER 11, 2022

LISBON TOWN OFFICE

Mark Lunt 2022 Donald Fellows 2022 Jason Smith 2022 Fern Larochelle, Chair 2023 Harry Moore, Jr., Vice Chair 2024 Raymond Robishaw 2024 Christine Cain 2022

CALL TO ORDER. The Chairman, Fern Larochelle, called the meeting to order at 7:30 PM.

ROLL CALL. Members present were Councilors Fellows, Lunt, Larochelle, Robishaw, Cain and Moore. Also present were Ryan McGee, Interim Town Manager and Glenn Michalowski, Assistant Town Manager. There were no citizens in the audience.

EXECUTIVE SESSION

PER 1 M.R.S.A. SECTION 405(6) (A) PERSONNEL MATTERS

and

PER 1 M.R.S.A. SECTION 405(6) (F) DISCUSSION OF CONFIDENTIAL RECORDS

VOTE (2022-222) Councilor Fellows, seconded by Councilor Robishaw, moved to go into Executive Session Per 1 M.R.S.A. § 405 (6) (A) Personnel Matters and Per 1 M.R.S.A. § 405 (6) (F) Discussion of Confidential Records at 7:30 PM.

Order passed – Vote 6-0.

The Council came out of Executive Session at 9:18 PM and resumed the meeting.

VOTE (2022-223) Councilor Moore, seconded by Councilor Fellows, moved to direct the Interim Town Manager to draft a contract for the new Town Manager Glenn Michalowski.

Order passed - Vote 6-0.

ADJOURNMENT

VOTE (2022-224) Councilor Fellows, seconded by Councilor Cain, moved to adjourn at 9:20 PM.

Order passed - Vote 6-0.

Lisa M. Ward, Council Secretary

Town Clerk

Date Approved: October 18, 2022