

**BRUNSWICK SEWER DISTRICT**  
**Board of Trustees Special Meeting**  
**20 April 2010**  
**Approved Minutes**

**Call to Order**

A special meeting of the Board of Trustees of the Brunswick Sewer District was called to order by Chair Priest at 6:30 p.m. on Tuesday, 20 April 2010, in the conference room at District offices. A prepared agenda was noted.

Members present: Chair Priest, Trustees Boochever, Green, Barbour, and Schwindt.

Others present: Deborah L. Gallant, D. Gallant Management Associates.

**Waiver of Notice**

The Trustees signed a waiver of notice and consent to the holding of the special meeting of the Board.

**Introduction of Parties Present**

Chair Priest introduced the parties present.

**Purpose of the Special Meeting**

Chair Priest noted that this special meeting of the Board has been convened to allow discussion of a personnel matter.

**Executive Session**

On the suggestion of Trustee Barbour, and with the concurrence of the Board members,

*IT WAS MOVED BY TRUSTEE BARBOUR, SECONDED BY TRUSTEE GREEN, AND UNANIMOUSLY VOTED BY THE TRUSTEES TO ENTER EXECUTIVE SESSION AT 6:34 P.M. FOR DISCUSSION OF A PERSONNEL MATTER UNDER M.R.S.A.TITLE I, CHAPTER 13.1.405.6.A.*

The meeting returned from executive session at 7:58 p.m. following discussion of a personnel matter. No action was taken during the executive session, nor any consequent to it.

**Remarks from the Chair**

Chair Priest thanked the Trustees for their assistance.

**Adjournment**

There being no further business before the Board,

*IT WAS MOVED BY TRUSTEE BARBOUR, SECONDED BY TRUSTEE BOOCHEVER, AND UNANIMOUSLY VOTED BY THE TRUSTEES TO ADJOURN THE MEETING AT 8:02 P.M.*

Attest:

Peter F. Schwindt  
Trustee Clerk, Board of Trustees