

BRUNSWICK SEWER DISTRICT
Board of Trustees Special Meeting
29 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 5:40 p.m. on Thursday, 29 April 2010, in the conference room at District offices. A prepared agenda was noted.

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

Members absent: Trustee Schwindt.

Others present: General Manager McVey, Leonard Blanchette.

Waiver of Notice

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

Purpose of the Special Meeting

Chair Priest noted that this special meeting of the Board has been convened to further address the topic of succession planning and to allow discussion of a personnel matter.

Minutes of Previous Meeting(s)

The Trustees reviewed minutes of the 20 April 2010 special meeting of the Board.

IT WAS MOVED BY TRUSTEE BARBOUR, SECONDED BY TRUSTEE GREEN, AND UNANIMOUSLY VOTED BY THE TRUSTEES PRESENT TO ACCEPT AS PRESENTED MINUTES OF THE 20 APRIL 2010 SPECIAL MEETING OF THE BOARD OF TRUSTEES.

Executive Session

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

IT WAS MOVED BY TRUSTEE BOOCHEVER, SECONDED BY TRUSTEE GREEN, AND UNANIMOUSLY VOTED BY THE TRUSTEES PRESENT TO ENTER EXECUTIVE SESSION AT 6:45 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 7:57 p.m. following discussion of a personnel matter. No action was taken during the executive session, nor any consequent to it. The General Manager was directed to place the topic of appointment of a successor General Manager on the agenda of the May regular Board meeting.

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 GREEN, AND UNANIMOUSLY VOTED BY THE TRUSTEES PRESENT TO ADJOURN THE MEETING AT 7:58 P.M.

Attest:

Peter F. Schwindt
Trustee Clerk, Board of Trustees