

**Shapleigh Board of Selectmen
Minutes of Meeting – Time 9:00 am
May 7, 2020 – BOS Room**

Call to Order

Chairman Jennifer J. Roux called the meeting to order at 9:00 am with Scott E. Cudworth and William J. Mageary in attendance. Karla Bergeron, Town Administrator was also in attendance. This meeting was held in the BOS room.

In Attendance: Fire Chief – Kevin Romano

Pledge of Allegiance was recited.

Approval of minutes from previous meeting:

Motion made by Scott E. Cudworth, Seconded by William J. Mageary, to approve the minutes from April 30, 2020 as written. No further discussion. Motion carried.

New Business:

1. **Executive Session for a Personnel Matter Pursuant to 1MRSA 405(6)(a)** – Motion made by Scott E. Cudworth, Seconded by William J. Mageary to enter into an executive session at 9:01 am pursuant to 1 MRSA 405(6)(a) Personnel Matter. The Fire Chief will be joining the Selectmen and Town Administrator in the executive session. No further discussion. Motion carried unanimously. The executive session ended at 10:32 am, motion was made by William J. Mageary, Seconded by Scott E. Cudworth. Motion carried.

Adjourn – Motion made by William J. Mageary, Seconded by Scott E. Cudworth to adjourn at 10:32 am. Motion passed unanimously.

These minutes are not verbatim. Karla Bergeron, Town Administrator