

AGENDA
TOWN OF PORTAGE LAKE
EMERGENCY SELECT BOARD MEETING
June 20, 2022
6:00 P.M.

1. Call Meeting to Order & Attendance
2. Executive Session per 1 MRSA §405(6)(A) Personnel Matters
3. Adjourn

Special Town Meeting: Wednesday July 20 at 6 pm

Next Regular Select Board Meeting: Wednesday July 20 at 6:30 pm

PORTAGE LAKE BOARD OF SELECTPERSONS
Record of Special Meeting for Executive Session
June 20, 2022, at 6:00 p.m.
Portage Lake Municipal Building Conference Room

Members Present: David Pierce, Chairman; Michelle Eastman; Barry "Beech" Kenney.

Others Present: Cyndi Mullen.

Meeting called to order at 6:00 p.m. by David Pierce.

At 6:01 p.m., a motion was made and seconded to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) for Personnel Matters. Motion carries. A motion was made and seconded to end the Executive Session at 7:04 p.m.

Next regular Selectboard meeting is Wednesday, July 20, 2022, at 6 p.m.

Regular Selectboard Meeting adjourned at 7:05 p.m.

We, the undersigned, being Officers of the Portage Lake Board of Selectpersons, do hereby certify that the foregoing meeting is a true and correct record. We hereby consent to confirm, ratify and approve all actions taken at said meeting, all and singular, and the foregoing records thereof, and acknowledge and certify that the same are true and correct records of all the proceedings of said meeting and hereby approve the same.

Approved: _____

7/20/22

Date

Barry Kenney

Barry Kenney

Signed: _____

David M. Pierce

David M. Pierce, Chairperson

Michelle Eastman

Michelle Eastman

Michelle Eastman