

**Town of Pownal
Select Board Minutes
Wednesday January 14, 2021
4:30PM Special Meeting
5:00PM Executive Session**

I. Call to Order – 4:30PM

Members Present: Jon Morris, Andrew O'Brien, Heidi Curry, Town Administrator Melissa Porter, Town Attorney Natalie Burns, & Ben and Melissa Schulz.

II. Closing of Property 66 Verrill Road

Chairman Morris gave a brief overview of the property of 66 Verrill Rd and noted that the remediation had been completed to the Town's specification in the purchase and sale agreement and that the Board felt comfortable moving forward with the sale. He then turned the meeting over to Attorney Burns. Ms. Burns gave an overview of the documents that would be signed and the process of how it was going to be completed.

Mr. Schulz expressed a few questions to Attorney Burns who addressed his questions. The Board and Mr. Schulz commenced to signing the closing documents. Town Administrator Porter exited to make copies for all parties.

Selectman O'Brien moved to adjourn the special meeting. Meeting adjourned at 5:17pm.

III. 5:00PM Executive Session- Personnel Matters

Chairman Morris moved to enter into Executive Session pursuant to 1 MRSA ss 405 6 A to discuss personnel matters. Selectwoman Curry seconded the motion. The Board entered executive session at 5:18pm. Selectman O'Brien moved to exit executive session. Selectwoman Curry seconded the motion. The Board exited executive session at 5:51pm.

IV. Adjournment

Selectman O'Brien moved to adjourn. The meeting adjourned at 5:51pm.

SELECT BOARD



Jon Morris



Heidi Curry



Andrew O'Brien