

Town of Pownal
Select Board Minutes
Thursday, February 22, 2024
4:00 pm Executive Session

I. **Call to Order** by Chair Morris at 4:00 pm
Members Present: Jon Morris, Andy O'Brien
Road Commissioner: Matt Nielsen
Public Works Employee: Ryan Henry

II. **Enter Executive Session per 1 M.R.S.A 405 (6) (A) Personnel Matters**

Chair Morris motioned to enter into the Executive Session per 1 M.R.S.A 406(6)(A) Personnel Matters. Selectperson O'Brien seconded the motion.

Discussion: None

Vote: Yes 2; No 0

III. **Exit Executive Session**

Selectperson Morris motioned to exit the Executive Session at 4:31 pm.
Selectperson O'Brien seconded the motion.

Discussion: None

Vote: Yes 2; No 0

IV. **New Business**

- **Personnel**

Selectperson O'Brien motioned to terminate the employment of Ryan Henry effective immediately. Chair Morris seconded the motion.

Discussion: None

Vote: Yes 2; No 0

V. **Any Other Business**

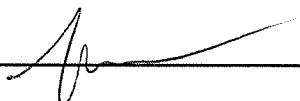
VI. **Adjourn**

Selectperson O'Brien motioned to adjourn the meeting. Chair Morris seconded.

Discussion: None

Vote: Yes 2; No 0

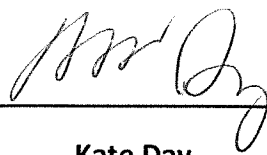
The meeting adjourned at 4:38 pm.



Jon Morris



Andy O'Brien



Kate Day