

MINUTES OF THE BOARD OF TRUSTEES

June 8, 2022

A Special Meeting of the Board of Trustees was called to order by President Fred Lynk at 3:00 pm. Trustees Tom Oliver, Jim Burrows and Bob Emmons attended along with Attorney Ann Freeman (for a portion to the meeting).


On a motion by Trustee Burrows, seconded by Trustee Emmons, it was unanimously voted to go into Executive Session at 3:05 pm pursuant to 1 M.R.S.A. Section 405 (6) (A) to discuss personnel matters.

On a by Trustee Oliver, seconded by Trustee Emmons, it was unanimously voted to come out of Executive Session at 5:30 pm.

On a motion by Trustee Oliver, seconded by Trustee Burrows, it was unanimously voted to assign Attorney Freeman the authority to hire an investigator to investigate an internal personnel matter.

On a motion by Trustee Burrows, seconded by Trustee Emmons, it was unanimously voted to adjourn the meeting at 5:28 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Fred Lynk', written in a cursive style.

Frederick A. Lynk, President