

**SELECTMEN'S SPECIAL MEETING/WORK SESSION**  
**6:00 P.M. TUESDAY FEBRUARY 1, 2005**  
**YORK LIBRARY**

**MINUTES**

ATTENDEES: Stanley G. Wilson, Michael V. Palumbo, Carole H. Allen, Torbert Macdonald, David Marshall, Elizabeth McCann, Acting Town Manager, Karen Steadman, Recorder, and Members of the Press & Public.

Videotapes of the meeting are available in the Town Manager's office for clarification purposes.

**Call to Order** - Chairman Wilson called the meeting to order at 6:00 pm.

**05-23(1)** Ordered, to enter into Executive Session, pursuant to MRSA Title 1, Section 405, 6.E (Legal Advice: Discuss York Independent Lawsuit) and MRSA Title 1, Section 405, 6.A (Personnel: Discuss Compensation of Acting Town Manager)

Moved by Mr. Palumbo and seconded, to enter into executive session at 6:00 pm. Without objection, it was so ordered.

Moved by Mr. Palumbo and seconded, to come out of executive session at 7:00 pm. Without objection, it was so ordered.

**Adjourn Executive Session** There being no objection, the executive session was adjourned at 7:00 pm.

**Re-Call to Order** Chairman Wilson called the meeting back to order at 7:10 PM

**Pledge of Allegiance**

**Citizens Forum** - Open to Audience for comments or questions to be addressed on this Agenda.

Public comments: None

**New Business**

Moved by Mr. Marshall and seconded, to move the executive session pertaining to personnel issues until after item 2. Without objection, it was so ordered

**05-24(2)** Ordered, to discuss and take action on the York Independent Lawsuit.

Moved by Mr. Marshall and seconded, to ask the attorney to defend the case through the process as he sees fit with consultation with the Board and to add a public statement which would be made available.

Mr. Marshall read the statement into the record.

Vote of the motion: 3-2. Motion passes. (Mr. Palumbo and Mr. Macdonald against)

Moved by Mr. Marshall and seconded, to enter into executive session at 7:37 pm. Vote: 3-2. Motion passes. (Mr. Palumbo and Mr. Macdonald against)

Moved by Mr. Palumbo and seconded, to come out of executive session at 8:00 pm. Without objection, it was so ordered.

The Chair brought the meeting back to order at 8:00 pm.

**05-25(3)** Ordered, to discuss and take action compensation for the Acting Town Manager.

Moved by Mrs. Allen and seconded, to offer Elizabeth McCann \$300.00 weekly to fill in as Acting Town Manager and to thank Mrs. McCann for taking on this position. Vote: 3-0-2. Motion passes. (Mr. Palumbo and Mr. Macdonald abstained)

**Citizen/Selectmen Forum** - Open to Audience - General Questions or Concerns

Public comments: Helen Rollin Lord  
Jack MacDonald  
Julie Marcoulier  
Joe Lipton

**Approval of Warrant #31** There being no objection, Warrant #31 was approved.

**Other Business**

**Adjournment** There being no objection, the meeting was adjourned at 8:30 pm.

Submitted by,

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Karen Steadman  
Secretary/Recorder