MINUTES SEBAGO BOARD OF SELECTMEN MEETING EXECUTIVE SESSION 5:00 PM FRIDAY, JULY 1, 2022 TOWN OFFICE

CALL TO ORDER

I. ROLL CALL

The meeting was called to order at 5:00 pm by Chairman, Phil Lowe.

Present: Selectmen; Ann Farley, Charles Frechette, Barry Jordan, Phil Lowe, Mark Roy, and Town Manager Michele Bukoveckas.

Mark Roy made a motion to move into Executive Session pursuant to Title 1§ 405 (6) (A) to Discuss a Personnel Matter at 5:01 pm. It was seconded by Ann Farley. Motion carried with all in favor.

II. EXECUTIVE SESSION, PURSUANT TO TITLE 1 § 405 (6) (A) TO DISCUSS A PERSONNEL MATTER

The Board returned to regular session at 5:27 pm. with no action taken during the Executive Session.

Ann Farley made a motion to accept Town Manager Michele Bukoveckas' resignation, with deep regret, to be effective as of August 30, 2022. It was seconded by Mark Roy. Motion carried with all in favor.

It was noted that all present expressed their deep regret in accepting the Town Manager's resignation.

II. ADJOURNMENT

Charles Frechette made a motion to adjourn at 5:30 pm. It was seconded by Phil Lowe. Motion carried with all in favor.

Respectfully submitted,

Maureen F. Scanlon Town Clerk