

Withdrawal Committee meeting notes 5/23/12

Open meeting at 6:31

1. Call to Order
2. Jon made motion to approve agenda, Diane second 4-0
3. No action on minutes, tabled until they are ready
4. New business, met with Charles Lawton of PDI to discuss alternative proposal. Announced the rate will be \$14,000. Discussed invoices, budget monitoring, etc. Payment arrangements to be made with the Town. Following discussion Tom motioned to approve contract up to \$14000 and to authorize TM to adjust and sign the compensation as TM sees fit. Seconded by Diane. 4-0.
5. Diane motion to go into executive session (7:30 pm) pursuant to 1 MRS 405.6(C) Tom seconded 4-0.
6. Motion to come out of executive session (9:38 pm) with no action taken
7. Motion to adjourn by Diane, seconded by Jon 4-0