

**RECORD OF SPECIAL MEETING
ELLSWORTH CITY COUNCIL**

DATE: APRIL 3, 2015

TIME: 8:00 AM

PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS

**CITY COUNCIL PRESENT: BEATHEM, BLANCHETTE, CROSTHWAITE,
FORTIER, PERKINS AND PHILLIPS.**

CITY COUNCIL ABSENT: MOORE

KEY SPEAKERS PRESENT:

Call to Order.

Chairman Crosthwaite called the special meeting of the Ellsworth City Council to order at 8:00 AM.

Executive session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A.

Don Gerrish and Richard Metivier, from Eaton Peabody Consulting Group and Dan Higgins, Ellsworth School Superintendent remained in the Executive Session.

On a motion by Phillips, seconded by Beathem, it was unanimously

RESOLVED to approve entering executive session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 8:03 AM.

On a motion by Phillips, seconded by Fortier, it was unanimously

RESOLVED to approve adjourning from the executive session at 9:02 AM.

Adjournment.

On a motion by Beathem, seconded by Fortier, it was unanimously

RESOLVED to approve adjournment at 9:05 AM.

A TRUE COPY

**ATTEST: _____
HEIDI-NOËL GRINDLE**

Call to Order.

Approved - Entering executive session to discuss personnel matters in accordance with MRSA Title 1, Chapter 13, Section 405, Paragraph 6A at 8:03 AM.

Approved - Adjourning executive session at 9:02 AM.

Approved - Adjournment at 9:05 AM.