

**RECORD OF SPECIAL MEETING  
ELLSWORTH CITY COUNCIL**

**DATE: MAY 19, 2015**

**TIME: 1:02 PM**

**PLACE: ELLSWORTH CITY HALL COUNCIL CHAMBERS**

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

**CITY COUNCIL ABSENT:**

**KEY SPEAKERS PRESENT:**

*Call to Order.*

Chairman Crosthwaite called the special meeting of the Ellsworth City Council to order at 1:02 p.m.

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

*On a motion by Fortier, seconded by Phillips, 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 1:03 PM.**

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 Beathem, seconded by Blanchette, it was unanimously*

**RESOLVED to approve adjourning from the executive session at 3:52 PM.**

Adjournment.

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

**RESOLVED to approve adjournment at 3:53 PM.**

**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 1:03 PM.**

**Approved - Adjourning from the executive session at 3:52 PM.**

**Approved - Adjournment at 3:53 PM.**