

TOWN OF DIXFIELD
Selectmen's Meeting

Monday, May 29, 2014
6:00PM, Town Office

Board Members Present: Malcolm Gill, Dana Whittemore, Scott Belskis, and Hart Daley.

Town Employees Present: Office Manager Vickie Carrier and Deputy Treasurer Angela Varnum

Citizens Present: None

Non-residents Present: None

Media: None

1. **Call to Order:** Chairman Gill called the meeting to order at 6:00pm. Mr. Belskis motioned to go into Executive Session for Personnel Matters 1 M.R.S.A §405(6)(A) at 6:07pm. Seconded by Mr. Daley. All in favor.

2. **Executive Session: Personnel Matters**
Motion by Mr. Belskis at 6:45pm to end executive session. Seconded by Mr. Whittemore. All in favor.

Motion was made by Mr. Belskis to hire Carlo Puiia as Town Manager. Mr. Daley seconded. All in favor.

Motion was made by Mr Belskis to sign Employment Agreement with Carol Puiia for Town Manager. Mr. Daley seconded. All in favor.

Motion was made by Mr. Belskis to go into regular session to discuss a few matters. Mr. Daley seconded. All in favor.

3. **New Business:** Mr. Belskis brought forward two items to discuss.
 - a. Highway Department – Equipment Repair and probationary period.
 - b. Lawyer Expenses – Negotiation and Legal costs.

4. **Adjournment:** Motion was made by Mr. Belskis to adjourn at 7:42pm. Mr. Daley seconded. All in favor.

Respectfully submitted,

Angela M Varnum recorder of minutes
amv/