

**Town of Kennebunkport
Board of Selectmen's Meeting
September 3, 2013-3:15 PM
Village Fire Station, 32 North Street**

Minutes of the Selectmen Meeting of September 3, 2013

Selectmen present: Stuart E. Barwise (via phone), Patrick A. Briggs, Allen A. Daggett, Edward W. Hutchins, and Sheila Matthews-Bull

Others present: Larry Mead

1. Call to Order.

Chair Barwise called the meeting to order at 3:32 PM.

2. Executive session per 30-A M.R.S.A. § 2702 to discuss hiring Town Manager.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins, to go into executive session session per 30-A M.R.S.A. § 2702 to discuss hiring Town Manager. **Vote:** 3-0.

The Board went into executive session at 3:32 PM and came out of executive session at 3:58 PM.

Motion by Selectman Briggs, seconded by Selectman Hutchins, to hire John Frasier as Interim Town Manager at a salary of \$1,500/week beginning September 16, 2013. **Vote:** 5-0.

3. Public session to discuss contract for assisting with the hiring process.

Discussion concerning contracting a firm to assist with the hiring process.

Selectman Matthews-Bull expressed her comfort level with the job Maine Municipal Association (MMA) did during the last time.

Selectman Barwise said MMA has served the Town well on many levels.

Motion by Selectman Hutchins, seconded by Selectman Briggs, that the Town contract with MMA at a cost of \$4,900 to assist with the hiring process for the Town Manager. **Vote:** 5-0.

4. Adjournment.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to adjourn. **Vote:** 5-0.

The meeting adjourned at 4:14 PM.

Submitted by Larry S. Mead
Town Manager