

## MINUTES

### SELECT BOARD-EXECUTIVE SESSION WEDNESDAY FEBRUARY 15, 2023 UPSTAIRS MEETING ROOM 5:45 p.m.

**Select Board present:** Wayne Kirkpatrick, Jim Justice, Bill Packard, and Martha Johnston-Nash (arrived at 6:00 p.m.)

**Others present:** Jay Feyler (Town Manager), Matthew Eddy (MCOG), and Steve Miglorini, (TCC RFP Planning Group), and Abe Knight (TCC RFP Planning Group)

- 1. Call Select Board Meeting to Order:** at 5:45 p.m. by Jim Justice
- 2. Vote to enter executive session 1 MRSA (405) (6) (C) to discuss economic development regarding the RFQ for the TCC**

Motion by: Wayne Kirkpatrick  
2<sup>nd</sup> by: Bill Packard  
3-0

- 3. Discussion with MCOG on TCC Request for proposals**
- 4. End Executive Session**

Motion by: Bill Packard  
2<sup>nd</sup> by: Wayne Kirkpatrick  
4-0

- 5. Action, if any from Executive Session:** None
- 6. Adjourn**

Motion by: Bill Packard  
2<sup>nd</sup> by: Wayne Kirkpatrick  
4-0

**Executive Session adjourned at 6:20 p.m.**

**Respectfully submitted,**

**Jay Feyler  
Recording Secretary**