



**SELECT BOARD
Minutes**

June 28, 2024

10:30am – Emergency Meeting

At Broadcast Studio & via Zoom

Resolution: We, the Raymond Select Board, recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to "Be the Influence" and to recognize that decisions matter.

Select Board members in attendance:

Rolf Olsen, Samuel Gifford, Teresa Sadak, Denis Morse

Absent: Derek Ray

1) **Called meeting to order** at 10:31am by Chair Olsen

2) **Executive Session**

- a) Consultation Between the Select Board and Their Attorney Pertaining to Legal Rights and Duties of the Select Board – pursuant to MRSA 1 §405 (6) (E)

Motion to enter executive session at 10:32am as noted above by Ms. Sadak.
Seconded by Mr. Gifford.

Unanimously approved

Motion to leave executive session at 11:09am by Ms. Sadak. Seconded by Mr. Gifford.
Unanimously approved

3) **Adjournment**

Motion to adjourn at 11:09am by Ms. Sadak. Seconded by Mr. Gifford

Unanimously approved