

SELECT BOARD

Minutes

May 12, 2025

8:30am – 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.

<u>Select Board members in attendance</u>: Rolf Olsen (Chair), Teresa Sadak (Vice Chair), Samuel Gifford, Denis Morse, Derek Ray

Select Board members absent: none

Town Staff in attendance: Betsy Oulton (Human Resources Consultant)

- 1) Called Emergency Meeting to order at 8:30am by Chair Olsen with a quorum present.
- 2) Executive Session
 - a) Discussion of Personnel Matters pursuant to MRSA 1 §405(6)(A) **Motion** to enter Executive Session by MS. Sadak at 8:30am. Seconded by Mr. Gifford. **Unanimously approved**

Motion to exit Executive Session by Ms. Sadak at 11:56am. Seconded by Mr. Gifford **Unanimously approved**

Chair Olsen noted that the Select Board has directed the HR Consultant to continue the process as they discussed in Executive Session.

 Adjournment
Motion to adjourn by Ms. Sadak at 11:56am. Seconded by Mr. Gifford Unanimously approved

Respectfully submitted.

Melanie Fernald, Town Clerk