

## **SELECT BOARD**

## **Minutes**

May 19, 2025

## 6:00pm - Special 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: none

- 1) Called Special Meeting to order at 6:00pm by Chair Olsen with a quorum present.
- 2) Executive Sessions
- a) <u>Discussion of Personnel Matters</u> pursuant to MRSA 1 §405(6)(A) **Motion** to enter Executive Session by Ms. Sadak at 6:00pm. Seconded by Mr. Gifford. **Unanimously approved**

**Motion** to exit Executive Session by Ms. Sadak at 6:14pm. Seconded by Mr. Gifford **Unanimously approved** 

**Motion** to appoint Joseph Crocker as Town Manager by Ms. Sadak. Seconded by Mr. Gifford.

## Unanimously approved

Mr. Morse asked to clarify on the record that all those on the interviewing team(s) signed a confidentiality agreement. He read the confidentiality agreement, and cited that as to why they weren't sharing more details of the process associated with the selection of the new Town Manager publicly. This agreement helps protect candidates and their information. Mr. Ray also noted that anything that is ever discussed in Executive Session is never public information

b) Consideration and Award of Town Scholarships - Pursuant to MRSA 1 §405(6)(F) **Motion** to enter Executive Session by Ms. Sadak at 6:17pm. Seconded by Mr. Gifford. **Unanimously approved** 

**Motion** to exit Executive Session by Ms. Sadak at 6:24pm. Seconded by Mr. Ray **Unanimously approved** 

**Motion** to award Town scholarships as discussed in Executive Session by Ms. Sadak. Seconded by Mr. Ray. **Unanimously approved** 

3) Adjournment **Motion** to adjourn by Ms. Sadak at 6:24pm. Seconded by Mr. Gifford. **Unanimously approved** 

Respectfully submitted,

Melanie Fernald, Town Clerk