

*RSU #14 Withdrawal
Committee
401 Webbs Mills Rd
Raymond ME 04071*

**January 28, 2019
6:00pm
Broadcast Studio
423 Webbs Mills Rd
Minutes**

Members:

- Rolf Olsen, Select Board Rep, Chair
- Teresa Sadak, Proponent Rep
- Katie Leveille, RSU #14 Board of Directors Rep
- Joe Bruno, Citizen Rep

Consultants:

- Dr. Mark Eastman, Retired Superintendent and Educational Consultant
- Dan Stockford, Attorney

1) **Called to order** at 6:00pm by Chair Olsen

2) **Approval of Previous Meeting(s) Minutes**

- a) November 14, 2018
- b) December 3, 2018
- c) January 10, 2019

Motion to approve as presented by Mrs Sadak. Seconded by Mr Bruno.

Unanimously approved

3) **Executive Session**

- a) Executive Session to consult with the Committee's Attorney pursuant to 1 MRSA §405 (6)(E)

Motion to enter executive session as above by Mrs Sadak. Seconded by Mr Bruno.

Unanimously approved.

Motion to leave executive session by Mrs Sadak. Seconded by Mr Bruno.

Unanimously approved.

4) **Adjournment**

Motion adjourn at 7:55pm by Mrs Sadak. Seconded by Mrs Leveille.

Unanimously approved.

Respectfully submitted,

Susan L Look, Town Clerk