**Town of Wayne**

**Board of Selectmen**

**MEMBERS:** Gary Kenny, Stephanie Haines, Peter Ault, Don Welsh and Jon Lamarche

**Special Meeting Agenda**

**Date: Monday, February 29, 2016**

**Time: 7:00 PM**

**Place: Wayne Town Office**

**Call Meeting to Order.**

**Pledge of Allegiance.**

**Selectmen Present / Quorum.**

1. **Executive Session: Personnel: Town Managers’ contract**

(Executive Session, if needed, 1 MRSA §405 (6) A Personnel

Manager Recommendation: Move the Board to enter into Executive Session, 1 MRSA §405 (6) A Personnel.

Manager Recommendation: Move the Board to exit into Executive Session, 1 MRSA §405 (6) A Personnel.

Manager Recommendation: Any motion as a result of executive session.

**Public Comments.**

**Adjourn.**

The next regularly scheduled **Board of Selectmen Meeting** is regularly scheduled for **Tuesday March 8, 2016** at **6:30 PM** at the Wayne Town Office.