

**TOWN OF BROWNVILLE**  
BOARD OF SELECTPERSONS MEETING AGENDA  
**Thursday, February 8, 2024 ~ 6:00p.m.**  
*Town Office Conference Room ~ 586 Main Rd, Brownville*

1. Meeting called to order at 6:00p.m.

- a. Selectpersons Present: Byron Weymouth, Shelly Ekholm and Kevin Emery (Jim Hartin- absent)
- b. Employees Present: Felice Lyford
- c. Residents/Others Present: Laura Castellano

2. Executive Session for Personnel Matters pursuant to 1 MRSA § 405(6)(A)

Board Chairman stated prior to entering into executive session that no notes or minutes will be taken while in executive session and no recording devices are allowed. Everyone present acknowledged and agreed.

Motion to go into executive session for personnel matters at 6:03p.m.

Motion: Kevin                      Second: Shelly                      Vote: Unanimous

Motion to come out of executive session at 6:25p.m.

Motion: Kevin                      Second: Shelly                      Vote: Unanimous


3. Next Meeting – Scheduled for Tuesday, February 13, 2024 with the Budget Committee

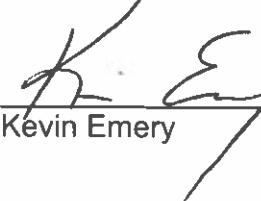
4. Motion to adjourn at 6:25p.m.

Motion: Kevin                      Second: Shelly                      Vote: Unanimous

Respectfully submitted,  
*Shelly Ekholm, Selectperson*

  
Byron Weymouth, Selectboard Chair

  
Shelly Ekholm

  
Kevin Emery

  
James Hartin