

**Town of Damariscotta, Maine
Special Board of Selectmen's Meeting
Minutes
Saturday, June 17, 2006**

The Board of Selectmen met at the Municipal Building on Saturday June 17, 2006 to conduct town affairs Members present were Richard McLean, Walter Hilton, Dave Wilbur and Vicki Pinkham. Staff present were Interim Admin Liaison, Janice L. Miller, Chief Steve Drake, Others present were Joshua Pinkham and Greg Zinser.

I. Pledge of Allegiance

II. Call To Order

Chairman Richard McLean called the meeting to order at 10:00 am.

III. Executive Session (Personnel Issue)

Greg Zinser – Town Manager applicant, was asked by McLean if he wished the room to be cleared of all but himself and Selectmen. Zinser stated that he had no objection to the three non-members to stay.

On Motion of McLean/Hilton, the Board VOTED : To go into Executive Session at 10 :15 am. (VOTE 4-0)

At 11 :00 am Zinser was asked to wait while the Board discussed the issue.

At 11 :15 am Zinser was invited to rejoin the executive session.

At 11 :24 am McLean called the meeting back into normal session.

On Motion of McLean/ Hilton the Board VOTED : To offer the position of Town Manager to Greg Zinser pending ratification of a contract. (VOTE 4-0)

Zinser accepted the position offered contingent on agreeable contract negotiation.

XI. Adjournment.

**On motion of McLean/Hilton, the Board VOTED: To adjourn at 11:35am.
(Vote: 5 – 0).**

Respectfully Submitted:

Janice L. Miller

Interim Town Liaison