

December 7, 2011

Board of Selectmen  
Special Meeting  
5:00 p.m. – SWH Town Office

### AGENDA

I. Call to Order/Roll Call: all members present

II. Executive Session: pursuant to 1 M.R.S.A. 405 (6) (A), personnel matters.

It was Moved Minctons and Seconded Benson to go into Executive Session pursuant to 1 M.R.S.A. 405 (6) (A), Personnel Matters, at 5:03 p.m. Vote: 5 – 0.

It was Moved Minctons and Seconded Benson to come out of Executive Session at 5:55 p.m. Vote: 5 – 0.

III. Adjournment: It was Moved Benson and Seconded Norwood to adjourn the meeting at 5:56 p.m. Vote: 5 – 0.