REPORT OF THE GORHAM TOWN COUNCIL SPECIAL MEETING March 20, 2017

Roll Call: Chairman Phinney, Councilors Shepard, Hartwell, Hager and Smith. Also present was Town Manager David Cole.

Item # 9201 Ordered, that the Town Council go into Executive Session pursuant to Title 1 MRSA Section 405 (6) (A) to discuss the process of selecting a Town Manager.

Moved by Councilor Shepard, seconded by Councilor Hager and VOTED to amend the order to read; Ordered, that the Town Council go into Executive Session pursuant to Title 1 MRSA Section 405 (6) (A) to discuss the proposal from Eaton Peabody Consulting Group for selecting a Town Manager. 5yeas

Item # 9201 voted as amended. 5 yeas

Moved by Councilor Shepard, seconded by Councilor Hager and VOTED to come out of Executive Session. 5 yeas

Moved by Councilor Hager, seconded by Councilor Shepard and ORDERD, that the Town Council appropriate \$12,000 from the Contingency Account to conduct a recruitment for a Town Manager, and Be It Further Ordered, that the Town Council retain Eaton Peabody Consulting Group to conduct the hiring process for a new Town Manager, pursuant to their proposal dated March 2, 2017. 5 yeas

Moved by Councilor Hager, seconded by Councilor Hartwell and VOTED to adjourn. 5 yeas Time of Adjournment, 7:14pm

A True Record of Meeting		
ATTEST		
	Laurie Nordfors. Town Clerk	