

MINUTES OF 5/3/05
WARREN SELECTBOARD
WARREN FIRE STATION
7:00 PM
EXECUTIVE SESSION

MEMBERS PRESENT: Barry Simpson Chair, Mac Rood, Mike Brodeur, Steve Butcher and Burt Bauchner.

7:00 PM – Motion by Mr. Brodeur to move into executive session re: personnel seconded by Mr. Bauchner, All in Favor, VOTE: 5-0.

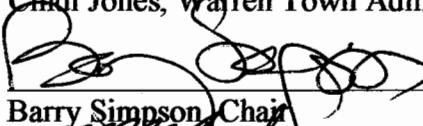
7:20 PM – Mr. Brodeur and Mr. Butcher left meeting to respond to fire call. The 3 remaining members continued the meeting.

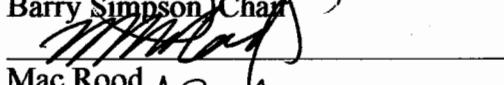
8:00 PM – Mr. Brodeur and Mr. Butcher returned to the meeting.

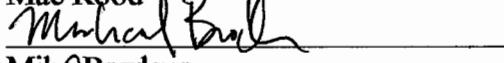
8:50 PM – Motion by Mr. Brodeur to come out of executive session, seconded by Mr. Rood, All in Favor, VOTE: 5-0.

Meeting adjourned at 9:00 PM.

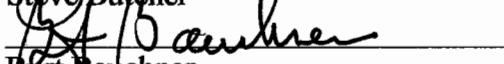
Respectfully submitted by,
Cindi Jones, Warren Town Administrator


Barry Simpson Chair


Mac Rood


Mike Brodeur


Steve Butcher


Burt Bauchner