

Minutes of Selectmen's Meeting - April 13, 2023 & Vote on May 9, 2023

Provided by Leah B Rachin, Attorney/DrummondWoodsum, Attorneys at Law

Having already advertised that The Board of Selectmen were going to meet on April 13, 2023 @ 9:A.M., at the offices of Kelly, Rimmel & Zimmerman, 53 Exchange Street, Portland, Maine for the purpose of meeting with the Town Attorney to participate in the alternative dispute resolution conference required by Rule 16B M.R.Civ.Proc. with respect to the matter Merrill v. Town of Brownfield, Oxford County Superior Court Docket No. AP-22-04.

Consistent with the motions made by the Selectmen at their prior meeting and notices posted relating to the mediation held on 4/13/23, Leah B Rachin, Attorney provides the following minutes of the 4/13/2023 mediation held at the offices of Kelly, Rimmel & Zimmerman, 53 Exchange Street, Portland, Me 04101, for the purposes of complying with FOAA's public meeting requirements.

At 9:44 a.m. on 4/13/23, Ricky Emery made the following motion, seconded by Dick Norcross, which passed unanimously:

I move, pursuant to 1 M.R.S. section 405(6) (E) to conduct an executive session relating to pending litigation in the matter of Merrill v. Town of Brownfield and to participate in mandatory mediation as required by Maine Rules of Civil Procedure, Rule 16.

At precisely 12:00 p.m., Dick Norcross moves to come out of executive session, John Hicks seconds, and the motion passed unanimously.

At 12:00 p.m., Ricky Emery made the following motion, seconded by Dick Norcross, which passed unanimously:

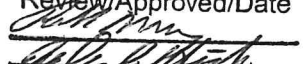

I move that we approve and execute the Binding Agreement of Settlement Terms dated April 13, 2023 in the matter of Merrill v. Town of Brownfield.

On May 9, 2023 with a conference call during the Board of Selectmen's meeting Leah amended the above motion to say: I move to approve the settlement agreement and mutual release between Deborah L Merrill and the Town of Brownfield. Rick said it sounds good to him, Dick second to approve. Unanimous vote by a show of hands.

Respectfully Submitted,

Alvina Day,

Administrative Assistant

Review/Approved/Date


LE 3-12-23