Authority Board Room, Two Bridges Regional Jail

522 Bath Road, Wiscasset

Wednesday, April 19, 2017 @ 4:00 PM

**MINUTES**

**Members Present: Unexcused Absences: Excused Absences:**

Daniel Bradford (alt)

Charles Crosby

Joel Merry

David Sinclair (alt)

William Blodgett (alt)

Todd Brackett

Pamela Hile (alt)

Carrie Kipfer

Charles Leadbetter

Peter Lepari

Denise Marr

Todd McPhee

Hamilton Meserve

David Miller (alt)

Brett Strout

Mary Trescott

Mark Waltz

Staff:

Others Present:

Gina Hamilton, *Wiscasset Newspaper*

Linda McGill, *Burnstein Shur*

Beth Brogan, *Bangor Daily News*

Chair Mary Trescot opened the meeting at 4:03 PM with the Pledge of Allegiance.

1. Public Comment – none.
2. Executive Session

**On a motion made by Carrie Kipfer, seconded by Pamela Hile, it was**

**VOTED: to go into Executive Session at 4:03pm pursuant to 1 MRSA section 405 6 E: “to meet with legal counsel to discuss the legal rights and responsibilities of the Board.”**

**Vote was unanimous**

The Board came out of Executive Session at 4:35pm.

* + 1. **On a motion made by Todd Brackett, seconded by Todd McPhee, it was**

**VOTED: to accept Mark Westrum’s resignation and retirement from TBRJ effective April 14, 2017.**

**Vote was unanimous**

* + 1. **On a motion made by Charles Leadbetter, seconded by Hamilton Meserve, it was**

**VOTED: to execute the severance agreement and general release.**

**Vote was unanimous.**

There being no further business, on a motion made, seconded and carried, none opposed, the meeting adjourned at 4:38 PM.

Respectfully submitted, A True Record

ATTEST:

William Frith