

Fort Fairfield Town Council Special Meeting
Council Chambers
Thursday, August 26, 2021
5:30 P.M.

I. Roll Call

Staff: Ms. Powers, Billie Jo Sharpe, Dep. Chief Fenderson, Chief Cummings, Chief Browning.
Councilors: All Councilors present
Citizens: None.

II. Prayer

III. Pledge to the Flag

IV. A. 1 M.R.S.A. § 405(6)(E) Legal Counsel *

Mrs. Libby made a motion to enter into Executive Session regarding 1 M.R.S.A. § 405(6)(E) Legal Counsel.

Mr. Kilcollins seconded.

Vote: All in favor.

Council entered into Executive Session at 5:34 pm.

Mr. Kilcollins made a motion to come out of Executive Session regarding 1 M.R.S.A. § 405(6)(E) Legal Counsel.

Mr. Babin seconded.

Vote: All in favor.

Council came out of Executive Session regarding 1 M.R.S.A. § 405(6)(E) Legal Counsel at 5:45 pm.

Action taken:

Mr. Kilcollins made a motion that Council consents to the proposed settlement of the lawsuit currently pending in United States District Court for the District of Maine and captioned *Jesse Murchie and Deanna Murchie v. Edward Dubie, et al.* that was negotiated by the Town's insurer at the recent confidential judicial settlement conference.

Mrs. Libby seconded.

Vote: All in favor

V. A. 1 M.R.S.A. § 405(6)(A) Personnel Matters

Mr. Babin made a motion to enter into Executive Session regarding 1 M.R.S.A. § 405(6)(A) Personnel Matters.

Mr. Smith seconded.

Vote: All in favor.

Council entered into Executive Session regarding 1 M.R.S.A. § 405(6)(A) Personnel Matters at 5:46 pm.

Mr. Babin made a motion to come out of Executive Session regarding 1 M.R.S.A. § 405(6)(A) Personnel Matters.

Mr. Smith seconded.

Vote: All in favor.

Council came out of Executive Session at 6:05 pm.

Action taken:

Mr. Kilcollins made a motion that Council approves the 80/20 insurance plan POS 200, in effect September 1, 2021. All current staff are grandfathered in at their current rate of coverage at 100%. If any grandfathered staff wishes to take the 80/20 plan, they will no longer be covered at the 100% rate of coverage. All new hires after November 1, 2021 will be offered at the 80/20 plan.

VI. Adjournment

Mr. Babin made a motion to adjourn.

Mrs. Libby seconded.

Vote: All in favor.

Council adjourned at 6:11 pm.

Respectfully submitted,

Billie Jo Sharpe, Town Clerk
Council Secretary