

AGENDA

HR COMMITTEE

November 23, 2021 @4:30pm

1. Call to order

2. **Executive Sessions to discuss Executive Director's -Title 1 MRSA §405.**
Executive sessions, Paragraph 6. "Permitted deliberation. Deliberations on only the following matters may be conducted during an executive session:
 - A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons..." (AND)

 - D. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators. The parties must be named before the body or agency may go into executive session. Negotiations between the representatives of a public employer and public employees may be open to the public if both parties agree to conduct negotiations in open sessions; [PL 1999, c. 144, §1 (RPR).]"

Adjourn