

# RSU 23 Board Minutes

**RSU #23 Special Board Meeting held at Old Orchard Beach Town Hall (Virtual Meeting) on January 28, 2021 @ 4:00 p.m.**

## **Meeting Called to Order**

John Suttie called the meeting to order at 4:02pm. Present: Dave Boudreau, Peter Flaherty, Donna Moutsatsos, Michelle Violette, Sally Beatty, and Superintendent John Suttie.

**Roll Call:** Peter Flaherty, Donna Moutsatsos, Sally Beatty, Michelle Violette, & David Boudreau

## **The Pledge of Allegiance was recited**

## **New Business**

A motion was made by Peter Flaherty and seconded by Sally Beatty to enter into executive session to discuss compensation of employees per 1 M.R.S.A § 405(6)A with possible action. Voted unanimously. Motion approved. (P. Flaherty, D. Moutsatsos, M. Violette, S. Beatty, & D. Boudreau)

A motion was made by Sally Beatty and seconded by Peter Flaherty to exit executive session at 5:10PM. Voted unanimously. Motion approved. (M. Violette, D. Moutsatsos, S. Beatty, P. Flaherty & D. Boudreau)

A motion was made by Sally Beatty and seconded by Peter Flaherty to not authorize the superintendent to offer a retirement incentive proposal. Voted 4-1. Motion approved. (M. Violette, S. Beatty, P. Flaherty & D. Boudreau)

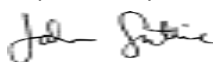
## **Adjournment**

A motion was made by Donna Moutsatsos and seconded by Sally Beatty to adjourn the meeting at 5:14PM. Voted unanimously. Motion approved.

Minutes prepared by:

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Helene Stevens,  
Transcriber

Respectfully submitted by:

  
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John Suttie,  
Superintendent