

TOWN OF PATTEN

21 Katahdin Street | PO Box 260 | Patten, ME 04765

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www.pattenmaine.org

PATTEN SELECT BOARD

Meeting Minutes

These minutes are not verbatim.

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, October 1st, 2024, at 5:30pm

These minutes are continued from the Select Board meeting minutes for October 1st, 2024.

ROLL CALL

Select Board: Gregg Smallwood, Chair; Dennis Kelly, Vice-Chair; Theresa Schmidt, Rae Bates, Janice Dancer

Town Employees: Gail Albert, Town Manager

EXECUTIVE SESSION under 1 M.R.S.A. § 405(6) (A) and 1 M.R.S.A § 405(6) (E)

Motion made by G. Smallwood to enter executive session at 6:12pm. Seconded by D. Kelly, no discussion heard. **Approved 5/0/0.**

Motion made by G. Smallwood to exit executive session at 7:05pm. Seconded by D. Kelly, no discussion heard. **Approved 5/0/0.**

Motion made by D. Kelly to evaluate all outstanding Code Enforcement matters and forward to Town legal counsel if warranted. Seconded by G. Smallwood no discussion heard. **Approved 5/0/0.**

Motion made by D. Kelly to have the Finance Consultant, the Town Manager and the Ambulance Director conduct a review of the 2024 Ambulance Department Budget to determine year ends income vs. expenses. Seconded by T. Schmidt, no discussion heard. **Approved 5/0/0.**

ADJOURN

Motion made by D. Kelly to adjourn the meeting at 7:07pm. Seconded by G. Smallwood, no discussion heard. **Approved 5/0/0.**

Executive Session Meeting Minutes for October 1, 2024

Approved by the Select Board on October 15, 2024

Gregg Smallwood
Gregg Smallwood, Chair

Dennis Kelly
Dennis Kelly, Vice-Chair

Rae Bates
Rae Bates

Theresa Schmidt
Theresa Schmidt

Janice Dancer
Janice Dancer