

December 11, 2014

**Minutes of the Washington County Commissioners'
Executive Session
held December 11, 2014
in the Commissioners' Conference Room
Machias, Maine**

**Attending the meeting were:
Commissioner John B. Crowley, Sr.
Commissioner Vinton E. Cassidy
Betsy Fitzgerald, County Manager
Carla Manchester, Administration
Rich Rolfe, Jail Administrator
Michael Crabtree, Eastport
Josh Rolfe, RCC
Lora Whelan, Quoddy Tides
Leigh MacKeen, Whitneyville
Jill Holmes, Treasurer
Judith Alexander, Treasurer's Office
Sharon Strout, Deeds
Carletta Bassano, D.A.'s Office
Tami Lane, D.A.'s Office-Calais
Paul Cavanaugh, D.A.'s Office
Charles Rudelitch, Harrington, SCEC**

Commissioner Christopher Gardner was not present.

The meeting was called to order at 4:00 p.m.

***MOTION* Commissioner Crowley moved to go into Executive Session pursuant to Title 1 MRSA § 405-A 6E to discuss a legal issue. Commissioner Cassidy seconded the motion which passed 2-0. It was 4:01 p.m.**

County Manager Betsy Fitzgerald stated that the County Attorney John Hamer would be available by phone. The following people left the room to attend the executive session in an office with phone conferencing capabilities: County Manager Betsy Fitzgerald, Treasurer Jill Holmes, Commissioner Cassidy and Commissioner Crowley.

***MOTION* Commissioner Crowley moved to come out of Executive Session. Commissioner Cassidy seconded the motion which passed 2-0. It was 4:14 p.m.**

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County Manager Betsy Fitzgerald was authorized to take care of the details of a settlement agreement for a previous employee.

ADJOURNMENT

4:15 p.m.

ATTEST:

Carla J.R. Manchester, Admin. Asst.