

**VEAZIE SEWER DISTRICT
EMERGENCY MEETING
AUGUST 13, 2012 – MINUTES
7:30 P.M.**

Attended by: Chair Rob Tomilson, Trustee Gary Brown, Trustee Jim Parker, Supt. Gary Brooks, Tammy Olson, and members of the public.

- 1) Call Meeting to Order – Rob called the meeting to order at 7:30 p.m.
- 2) Executive Session per 1 M.R.S.A. Section 405(6)(A) – Jim moved that they go into Executive Session per 1 M.R.S.A. Section 405(6)(A) to discuss pending/contemplated litigation with the District's attorney; Gary seconded. Vote 3-0, passes at 7:30 p.m. Supt. Brooks asked if he should participate and Rob said no. Jim moved to come out of Executive Session in accordance with 1 M.R.S.A. Section 405(6)(A); Gary seconded. Vote 3-0, passes at 8:18 p.m.
- 3) Other Business – Jim said that at the close of the last meeting, Gary gave the Trustees his resignation. Under his contract, he gave a 30-day notice due to end on September 7. Based on that and looking at his contract, the decision of the Trustees is to terminate Gary's employment immediately. Jim moved that under the provisions of the contract, that he get his one month paycheck as soon as possible. Jim also moved to authorize the chairman to meet with the accountant and legal council to determine what may and may not be necessarily due to the Superintendent for final payments under his contract and accrued time, and we will act on that at a future time once a determination has been made. Jim also moved for Tammy to take on the authorization to sign checks under a warrant provision, whereby a warrant on a two-week basis will come to the board, the board will review it, and authorize checks to be issued, with the exception of any pending payroll checks due to employees; Gary seconded. There was no discussion on the motion. Vote 3-0, passes.
- 4) Adjournment – Jim moved to adjourn at 8:22; Gary seconded. Vote 3-0, passes.

Minutes approved September 12, 2012, by a vote of 3-0.

Gary Brown, Secretary. 9/12/12