MINUTES SPECIAL TOWN COUNCIL MEETING STANDISH MUNICIPAL CENTER TOWN COUNCIL CHAMBERS STANDISH, MAINE TUESDAY, APRIL 26, 2022 6:00 PM

CALL TO ORDER

Chair LeClerc called the meeting to order and Pledge of Allegiance was recited.

ROLL CALL

Councilors present: Butler, Delcourt, Gaba, LeClerc, Macri and Paul. Councilor Libby was excused.

NEW BUSINESS

38-22 Ratify Action of Town Clerk to Correct Minor Typographical Errors in Warrant for Annual Municipal Election and Town Meeting Referendum [LeClerc]

Chair LeClerc explained that two minor typographical errors were found by the Clerk and this order is affirming the corrections that were made.

Chair LeClerc called for Council comments, hearing none, he called for public comments, hearing none, he called for the roll call vote.

WHEREAS, Order #30-22 approved the warrant for the Annual Municipal Town and Meeting Referendum Vote to be held on Tuesday, June 14, 2022; and

WHEREAS, two minor typographical errors were identified by the Town Clerk after the warrant had been signed by the Town Council and that were corrected by the Town Clerk prior to the posting of the warrant and the printing of the ballots;

NOW, THEREFORE, BE IT ORDERED that the Town Clerk's action to correct the two minor typographical errors on the warrant be and hereby is ratified.

VOTE: 6 Yeas

39-22 Town Council Appointment of Town Manager [LeClerc]

Moved by Leclerc seconded by Gaba and voted to amend the order as follows:

ORDERED, that Tashia Pinkham is appointed to serve as Town Manager with a three-year contract beginning May 11, 2022; and

FURTHER ORDERED, that the terms of <u>Tashla Pinkham</u>'s employment are outlined in the employment agreement on file at the Standish Municipal Center; and

FURTHER ORDERED, that <u>Tashia Pinkham</u> is appointed to serve in the following additional capacities while serving as Town Manager:

Welfare Director and Catering Authority-Alternate (Unanimous)

Chair Leclerc explained that there was a whole process involved with the Council doing their due diligence in the manager search. He said that they selected a candidate, that they thought would be excellent for the town. He said their full faith and confidence is going to be poured into her. He said

that she really shined through the process and he thought that she brings a lot to the table. Chair LeClerc introduced Tashia Pinkham.

Tashia Pinkham thanked everyone and said that she is honored to have the opportunity to serve the Town of Standish. Mrs. Pinkham explained she has over 20-years in municipal government. She noted that she has recently gone back to school and received a graduate certificate on managing towns, cities, counties. She said that she and her husband have six children that have all gone through school in MSAD No. 6. She said that she has deep roots in here and she thanked them for the opportunity. She said that she'll try her best.

Chair LeClerc called for Council comments on the order as amended.

Councilor Butler thanked the Council for appointing him and Councilor Gaba to manage the contract negotiations. He said the background and references came back today and that information was forward to the Council.

Chair LeClerc called for additional Council comments on the order as amended, hearing none, he called for public comments.

Anthony Folsom – Town Resident – Thanked Mrs. Pinkham for stepping forward and the Town Council for providing a great hiring process.

Chair Leclerc called for the roll call vote.

ORDERED, that <u>Tashia Pinkham</u> is appointed to serve as Town Manager with a three-year contract beginning <u>May 11</u>, 2022; and

FURTHER ORDERED, that the terms of <u>Tashia Pinkham</u>'s employment are outlined in the employment agreement on file at the Standish Municipal Center; and

FURTHER ORDERED, that <u>Tashia Pinkham</u> is appointed to serve in the following additional capacities while serving as Town Manager:

Welfare Director and Catering Authority-Alternate

VOTE ON ORDER AS AMENDED: 6 Yeas

PUBLIC ITEMS

There were no public items at this meeting.

ANNOUNCEMENTS

Upcoming meetings were announced.

EXECUTIVE SESSION

Chair Leclerc noted that an Executive Session is not needed at this meeting.

ADJOURN

Moved by LeClerc seconded by Gaba and voted to adjourn. The meeting adjourned at 6:10 p.m. by unanimous consent.

Submitted by: _ Clerk/Secretary

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