

## **FINANCE COMMITTEE**

**December 8, 2014 at 5:18 PM**

### **Minutes**

**Council Members:** Sprague, Plourde, Faircloth, Durgin, Civiello, Baldacci

**Staff Members:** Cyr, Seymour, Conlow

**1. Executive Session – 1 MRSA Section 405(6)(E) – Workers Compensation Settlement**

Motion made and seconded to enter into executive session.

**2. Open Session – Workers Compensation Settlement Recommendation**

Motion made and seconded to recommend Staff recommendation to the full Council.

**Adjourned at 5:30 pm**