

**FAYETTE**  
**BOARD OF SELECTMEN**  
**SPECIAL MEETING**  
January 31<sup>st</sup>, 2023  
6:00 pm

**Roll Call of Members – Mike Carlson, Lacy Badeau, Brian Holman, Jon Beekman and Toby Pond**

**Attending members of the public – None**

**Pledge of Allegiance – Stated**

**Public Comments –**

**New Business**

**22-14 Executive Session regarding a personnel pursuant to MR.S.A. Title 1 §405** The BOS will enter executive session pursuant to M.R.S.A. Title 1 §405. (Section 6. **Permitted deliberation.** Deliberations on only the following matters may be conducted during an executive session:  
Legal matter.

Motion to enter Executive Session made by Michael Carlson seconded by Toby Pond vote 5 in favor 0 opposed

In at 7:00 p.m. Out at 7:28 p.m.

Jon Beekman made a motion to approve a lease to Matrix Design Group on Town-Owned Land seconded by Michael Carlson Vote 5 in favor 0 opposed.

Jon Beekman made a motion to approve and sign the Memorandum of Understanding and endorsement letter for Matrix Design Group seconded by Brian Holman Vote 5 in favor 0 opposed.

Jon Beekman made a motion to adjourn seconded by Toby Pond Vote 5 in favor 0 opposed at 7:32 p.m.