

Special Meeting – Chebeague Island Board of Selectmen  
November 4<sup>th</sup>, 2008 6 pm @ Town Office

Meeting called to order by Vice Chair Herb Maine at 6 pm. All members present excepting Mark Dyer.

Motion by Donna Damon, 2<sup>nd</sup> by Chris Rich to enter executive session to discuss personnel matters pursuant to MRSA 405.6.A.1. SO VOTED at 6:03 pm.

Motion by Donna Damon, 2<sup>nd</sup> by Chris Rich to exit executive session at 6:50 pm.

The Board entered the public session taking up agenda item 2.1. In discussing if action was necessary Leon Hamilton noted to the Board that based on the information received in the executive session that he would rescind his letter of resignation dated 10/22/2008. (The letter was read at the 10/22/2008 regular selectmen's meeting but the Board took no action). At the suggestion of Donna Damon, Leon agreed to write a letter rescinding the 10/22/08 letter.

Motion by Donna Damon, 2<sup>nd</sup> by Chris Rich to have an agenda item on the next regular meeting of the Board of Selectmen to schedule a workshop for the sole propose of setting guidelines for the Board of Selectmen. Motion approved 4-0.

Motion by Donna Damon, 2<sup>nd</sup> by Leon Hamilton to adjourn at 7:01 pm. SO VOTED