

Board of Selectmen Emergency Meeting Minutes July 23, 2013

The Board of Selectmen held a meeting on Tuesday 23, 2013 at the Fire Station meeting room beginning at 6:00 p.m.

First Order of Business: The meeting was called to order at 6:05 p.m.

Selectmen present: David Hill, Susan Campbell, Donna Damon, Mark Dyer, Herb Maine via telephone

Also present: Ron Tozier, Anne Torregrossa, and Eric Dyer via telephone

Second Order of Business: Executive Session
To have the Board of Selectmen hold an Executive Session to discuss legal matters pursuant to 1 MRSA, Section 405, subsection 6(E).

Motion: Moved by David Hill and seconded by Mark Dyer to enter Executive Session to discuss legal matters as referenced above.

Unanimous, Motion Carried

Motion: Moved by David Hill and seconded by Mark Dyer to exit Executive Session

Unanimous, Motion Carried

Third Order of Business: New Business

To have the Board of Selectmen:
Discuss and possibly act on legal matters considered in the preceding executive session.

Motion: Moved by David Hill and seconded by Susan Campbell to allow the Town Administrator to sign the Consent Judgment in *Scorpio Island Corporation, John Cacoulidis and Phyllis Cacoulidis*, Maine District Court (Portland) Docket No. CV-13-170; to include the edits to paragraph 9 with regard to the Town's access to the subject property as discussed in executive session.

4 – 0 (Herb Maine had hung up), Motion Carried

Fourth Order of Business: Adjourn Meeting

Motion: Moved by Susan Campbell and seconded by Mark Dyer, to adjourn the meeting at 7:11 p.m.

Unanimous, Motion Carried

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Respectfully submitted,

Eric Dyer
Town Administrator