



## BOARD OF SELECTMEN

Minutes\*  
August 21, 2013

### SELECTMEN'S SPECIAL MEETING

**Present: Chairman Sam Gifford, Vice Chair Lonnie Taylor, and Parliamentarian Joe Bruno.**

**Absent: Mike Reynolds and Teresa Sadak.**

**Other: Charles Leavitt**

**Staff: Danielle Loring, Recording Secretary**

**1) Call to order:** Chairman Sam Gifford called the meeting to order at 4:00pm and a quorum was declared.

**2) Executive Session pursuant to 1 MRSA § 405(6)(E): Review of Legal Rights and Duties of the Town Body with Town Attorney**

MOTION: Joe Bruno motioned to go in to Executive Session pursuant to Title 1 MRSA section 405(6)(E) for review of legal rights and duties of the town body with Town Attorney; seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (3/0)

Chairman Gifford announced that the Board was going into Executive Session at 4:01pm.

Charles Leavitt called a Point of Order. Mr. Bruno explained that the motion had already been made and there was no discussion because the Board was already in Executive Session. Mr. Leavitt

MOTION: Joe Bruno motioned to come out of Executive Session; seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (3/0)

MOTION: Joe Bruno motioned to sign the agreement letter and to proceed with the defense; seconded by Lonnie Taylor.

**3) Adjournment:**

MOTION: Sam Gifford motioned to adjourn; seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (3/0)

Chairman Sam Gifford adjourned the meeting at 4:10pm.

Danielle Loring  
Recording Secretary

---

\*Per the "Minutes Policy," reviewed and approved August 17, 2010 by the Board of Selectmen, written minutes will only serve as a supplement guide to the official record, which is the DVD. DVD's can be purchased for a nominal fee or borrowed at the Town Office