



## BOARD OF SELECTMEN

Minutes\*  
February 5, 2013

### SELECTMEN'S SPECIAL MEETING

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

**Town Attorneys: Shana Cook-Mueller, Esq., and Phil Saucier, Esq. (BSSN)**

**1) Call to order:** Chairman Sam Gifford called the meeting to order at 7:00pm.

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

MOTION: Joe Bruno motioned to go into Executive Session pursuant to 1 MRSA section 405(6)(E); seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (5/0).

Chairman Gifford announced that the Board was going into Executive Session at 7:01 pm.

MOTION: Joe Bruno motioned to come out of Executive Session; seconded by Charles Leavitt.

VOTE: UNANIMOUS APPROVAL (5/0)

Chairman Gifford announced that the Board was coming out of Executive Session at 7:50 pm.

**3) Adjournment:**

MOTION: Lonnie Taylor motioned to adjourn; seconded by Joe Bruno.

VOTE: UNANIMOUS APPROVAL (5/0)

Chairman Gifford adjourned the meeting at 7:50pm.

Danielle Loring  
Recording Secretary  
(From video record)

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