

Board of Selectmen's Meeting Minutes

January 29, 2019; 4:00 P.M.

Board Members Present: Liston E. Eastman, Chairman; Glenn R. Zaidman, Vice-Chairman; Robert P. Murphy; Carmen E. Lone

Board Members Absent: G. Frederick Packard

Administration Present: Town Manager Robert Peabody; Deputy Town Manager Georgiann Fleck

1. Call to Order

Chairman Eastman called the meeting to order at 4:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Executive Session

a. Per MRS Title 1, Section 405.6.E; Discussion of Legal Matters

Motion was made by Vice-Chairman Zaidman to enter executive session at 4:04 P.M. per MRS Title 1, Section 405.6.E. for discussion of legal matters; second from Selectman Murphy. 4 approve/0 oppose

Motion was made by Vice-Chairman Zaidman to exit executive session at 4:36 P.M; second from Selectman Murphy. 4 approve/0 oppose

4. Action Items Following Executive Session

Motion was made by Chairman Eastman to approve the settlement agreement of the Salmon Point Road Litigation reached through mediation and authority the Town Manager to sign the final agreement with the approval of the Town Attorney; second from Vice-Chairman Zaidman. 4 approve/0 oppose

5. Adjourn

Chairman Eastman adjourned the meeting at 4:38 P.M.

Respectfully submitted,

Laurie L. Chadbourne
Town Clerk