

**BOARD OF SELECTPERSON'S SPECIAL MEETING**  
**September 11, 2014**  
**Conference Room**

PRESENT: Chairperson Gregory Buccina, Vice-Chairperson Jeffrey Sterling, Selectperson Bradford Adley, Selectperson Frank DiConzo, Selectperson Mark Belanger, Town Manager John Madigan, Jr.

1. Meeting Called to Order by Chairperson Buccina at 12:09 p.m.
2. All Present Pledged Allegiance to the American Flag
3. Executive Session pursuant to 1 MRS 405 (6)(C) for an economic development matter

Mr. Sterling made a motion to go into Executive Session at 12:10 p.m. pursuant to 1 MRS 405 (6)(C) for an economic development matter with the Town Manager, Andy Russell, Jim Rinaldo and interested parties. Vote: 5-0

Mr. DiConzo left the meeting at approximately 1:15 p.m.

Executive Session Out at 1:39 p.m.

No action was taken.

4. Adjournment

Mr. Adley made a motion to adjourn at 1:39 p.m. Vote: 4-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp