

**SPECIAL BOARD OF SELECTPERSON'S MEETING MINUTES**  
**December 22, 2014, 10:30 a.m.**  
**Town Manager's Office**

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

ATTENDEES: Interested parties

1. Meeting Called to Order at 10:30 a.m. by Chairperson Buccina
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 10:47 a.m. pursuant to 1 MRS 405 (6) (C) for an economic development matter with interested parties. Vote: 4-0

Mr. DiConzo made a motion to come out of Executive Session at 12:20 p.m.

No action was taken.

4. Adjournment

Mr. Adley made a motion to adjourn at 12:20 p.m. Vote: 4-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp