

BOARD OF SELECTPERSON'S SPECIAL MEETING MINUTES
March 22, 2017 5:45 p.m.
Jury Room

PRESENT: Chairperson Jeffrey Sterling, Selectperson Michael Peter Chase, Selectperson James Windover, Selectperson Christopher Brennick, Town Manager Linda-Jean Briggs. Absent: Vice-Chairperson Mark Belanger

ATTENDEES: Candice Casey

1. Meeting Call to Order at 5:45 p.m. by Chairperson Sterling
2. Pledge of Allegiance to the American Flag
3. Executive Session per 1 MRS 405 (6)(A) for an Economic Development Matter

Mr. Chase made a motion to go into Executive Session pursuant to 1 MRS 405 (6)(A) at 5:45 p.m. Second Mr. Windover. Vote: 4-0

4. Reconvene Regular Session

Mr. Brennick made a motion to reconvene Regular Session at 6:31 p.m. Second Mr. Chase. Vote: 4-0

Mr. Chase made a motion to authorize Town Manager Linda-Jean Briggs to approve and authorize the Inter-Creditor Agreement on behalf of Moon Tide Springs. Second Mr. Sterling. Vote: 3-1, Mr. Windover opposed.

5. Adjournment

Mr. Brennick made a motion to adjourn at 6:36 p.m. Second Mr. Chase. Vote: 4-0

Linda-Jean Briggs
Town Manager

LJB/tp