BOARD OF SELECTPERSON'S Continued MEETING from July 2, 2015 July 7, 2015, 6:00 p.m. Jury Room

PRESENT: Chairperson Bradford Adley, Vice-Chairperson Jeff Sterling, Selectperson Frank DiConzo, Selectperson Mark Belanger, Selectperson Michael Peter Chase, Town Manager John Madigan, Jr.

- 1. Meeting Call to Reconvene by Chairperson Adley
- 2. Pledge of Allegiance to the American Flag
- 3. Executive Session pursuant to 1 MRS 405 (6) (E) with the Town Attorney to discuss the proposed lease to Wowza Ziplines

Mr. Belanger made a motion to go into Executive Session at 6:01 p.m. pursuant to 1 MRS 405 (6)(E) with the Town Attorney and Town Manager. Vote: 5-0

Executive Session In at 6:04 p.m. Executive Session Out at 7:22 p.m.

No action taken.

4. Executive Session pursuant to 1 MRS 405 (6) (C) to discuss the proposed lease with Wowza Ziplines

Mr. Sterling made a motion to go into Executive Session at 7:23 p.m. pursuant to 1 MRS 405 (6)(C) with the Wowza Ziplines developers, Town Attorney and Town Manager. Vote: 5-0

Executive Session in at 7:23 p.m. Executive Session Out at 8:52 p.m.

No action taken.

5. Discussion to take any necessary action concerning the lease of Town land to WOWZA Ziplines (Item G on 07/02/2015 Agenda)

No action taken.

6. Adjournment

Mr. Sterling made a motion to adjourn at 8:53. p.m. Vote: 5-0

John E. Madigan, Jr. Town Manager

JEMJr/tp