

**Board of Selectmen's Meeting Minutes**  
**June 4, 2012**  
**Harpswell Town Office**  
**Approved on June 28, 2012**

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**Selectmen Present:** Elinor Multer, James S. Henderson and Alison S. Hawkes

**Staff Present:** Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator

**1. Call to Order and Pledge of Allegiance:** The meeting was called to order at 3:35 p.m.

**2. Appointment of Election Workers:** Chairman Multer moved, seconded by Selectman Henderson to appoint Monique Coombs and Ellen Lebauer as Election Ballot Clerks for June 12; motion passed 2-0 (Selectman Hawkes not present).

**3. Executive Session:** At 3:38 p.m. Chairman Multer moved, seconded by Selectman Henderson to move into Executive Session pursuant to 1 MRSA § 405 (6) (C) regarding Cedar Beach access on Bailey Island; motion passed 2-0. Selectman Hawkes arrived during the session.

The Board returned to open session at 3:45 p.m. Chairman Multer moved, seconded by Selectman Henderson to forward the Grimes statement to the Town Attorney for review and to authorize the Town Attorney to speak with Attorney Eisenstein if helpful; motion passed 3-0.

Brief break.

**4. Executive Session:** At 4:00 p.m. Chairman Multer moved, seconded by Selectman Henderson to move into Executive Session pursuant to 1 MRSA § 405 (6) (C) regarding Mitchell Field lease negotiations; motion passed 3-0.

The Board returned to open session at 5:48 p.m. and adjourned the meeting. The Selectmen then attended the Mitchell Field Committee meeting.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator