

Selectmen's Meeting
Minutes of August 2, 2011
Approved August 18, 2011

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

Staff Present: Kristi Eiane, Town Administrator

Others Present: Jack Sylvester, Negotiator for Lease of Town-Property at Mitchell Field with Harpswell Oceanic Center

The meeting was called to order at 3:30 p.m.

EXECUTIVE SESSION

Chairman Multer moved that pursuant to 1 M.R.S.A. section 405(6)(C) the Board will meet in executive session to discuss the lease of Town property at Mitchell Field, seconded by Selectman Henderson who asked for a general statement as to why the Board is meeting in executive session. Mr. Sylvester responded that he had met a couple of weeks ago with two Board members of the Harpswell Oceanic Center (HOC), the prospective lessee, to review a broad range of points that would be part of a lease. Mr. Sylvester and HOC have started due diligence business discussions and since HOC has responded with certain points in a formative phase, this discussion with the Board should be confidential because of the nature of the business negotiations to be discussed. The motion to enter executive session carried 3-0.

RETURN TO OPEN SESSION

At 4:22 p.m. the Board returned to open session and by unanimous vote the meeting was adjourned.

Respectfully submitted,

Kristi K. Eiane
Town Administrator