

**Special Selectmen's Meeting**  
**October 25, 2012**  
**Harpswell Town Office**  
**Approved November 15, 2012**

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

**Others Present:** Kristi Eiane, Town Administrator; Jack Sylvester, Negotiator

**Call to Order**

Chairman Multer called the meeting order at 10:02 a.m.

**Authorization of the Warrant**

It was moved, seconded and unanimously approved to authorize an expenditure not to exceed \$500 for the mailing of the bulletin.

**Executive Session**

Pursuant to 1 MRSA § 405 (6) (c), Chairman Multer moved to enter executive session for the purpose of discussing lease negotiations at Mitchell Field; it was seconded by Selectman Henderson and passed 3-0.

At 11:07 a.m., Board members returned to open session.

**Adjournment**

The Chair noted that the Board stands adjourned without objection.

Respectfully submitted,

Kristi K. Eiane  
Town Administrator