

**Board of Selectmen's Meeting Minutes**  
**December 7, 2011**  
**Harpswell Town Office**  
Approved on December 29, 2011

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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

**Call to Order and Pledge of Allegiance:** The meeting was called to order at 10:10 a.m.

**1. Executive Session:** Chairman Multer moved, seconded by Selectman Henderson to enter into Executive session pursuant to 1 M.R.S.A § 405(6)(C) to discuss lease negotiations relating to Mitchell Field; motion passed 3-0.

**2. Adjournment:** The Board returned to open session and adjourned at 11:47 a.m.

Respectfully Submitted,

Terri-Lynn Sawyer  
Deputy Town Administrator