

**Special Selectmen's Meeting**  
**Minutes of December 22, 2011**  
Approved January 26, 2012

**Members present:** Elinor Multer, Chair, James S. Henderson, and Alison S. Hawkes

**Staff present:** Kristi Eiane, Town Administrator

**Call to Order:** The meeting was called to order at 9:06am.

**Executive Session:** Chairman Multer moved to enter executive session pursuant to 1 M.R.S.A § 405(6)(e), for the Board to consult with its attorney concerning the legal rights and duties of the Board of Selectmen [with regard to Gravel Pit Road, off of Hildreth Road]. The motion was seconded by Selectman Henderson and passed 3-0. The Board consulted with Town Attorney Sally Daggett via telephone.

**Return to Open Session:** At approximately 10:00am, the Board returned to open session. Chairman Multer moved to arrange and order as necessary the filling of potholes on Gravel Pit Road. The motion was seconded by Selectman Henderson and passed 3-0.

**Adjournment:** The meeting adjourned at approximately 10:01am.

Respectfully submitted,

Kristi K. Eiane  
Town Administrator