

Selectmen's Meeting Minutes
January 29, 2014
Harpswell Town Office
Approved on February 6, 2014

Call to Order and Pledge of Allegiance: The meeting was called to order at 5:00 p.m.

Selectmen Present: Elinor Multer, Alison S. Hawkes and Richard A. Daniel

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

1. Adoption of the Agenda: Chairman Multer moved, seconded by Selectman Hawkes to adopt the agenda as printed; motion passed 3-0.

2. Executive Session: Chairman Multer moved, seconded by Selectman Daniel to move into executive session pursuant to 1 MRSA § 405 (6)(c) Re: Acquisition of real property; motion passed 3-0.

3. Consider Contract for Sale Extension with Dain Allen: The Board returned to open session. Selectman Daniel moved, seconded by Selectman Hawkes to sign the extension with Dain Allen to March 1, 2014 to work on the purchase details; motion passed 3-0.

4. Adjournment: At 5:45 p.m. the Chair adjourned the meeting without objection.

Respectfully Submitted,

Terri-Lynn Sawyer
Deputy Town Administrator