

**Special Selectmen's Meeting
Minutes of April 21, 2014
Approved May 1, 2014**

Members present: Richard Daniel, Chair; Elinor Multer and Kevin Johnson

Staff present: Marguerite Kelly, Treasurer

The meeting was called to order at approximately 11:05 am.

EXECUTIVE SESSION

It was moved by the Chair to enter executive session pursuant 1 MRSA § 405 (6) (C) regarding the possible disposition of property; seconded by Selectman Multer and passed 3-0.

Representatives of Harpswell Coastal Academy ("HCA") (Chairman of the HCA Board Joe Grady, HCA Board members Jeff Slocum and Ronnie Weston and Head of School John D'Anieri) were invited into the meeting at 11:30 am.

OPEN SESSION

The Board returned to open session at approximately 12:50 pm. No decision was reported.

ADJOURNMENT

Without objection, the meeting was then adjourned.

Respectfully submitted,

Marguerite Kelly
Treasurer