

**Special Select Board's Meeting**  
**June 1, 2022, 1PM**  
**Harpswell Town Office**  
**Approved 6.23.22**

**Select Board Members Present:** Kevin E. Johnson, Chair; Jane G. Covey; David I. Chipman joined the meeting around 1:45pm.

**Staff Present:** Kristi Eiane, Town Administrator; Tim Clark, Code Enforcement Officer

**Call to Order**

Chairman Johnson called the meeting to order at approximately 1:05pm.

**Executive Session**

At 1:06pm Selectwoman Covey moved to enter executive session pursuant to 1MRS, subsection 405(6)(e) to consult with the Town Attorney regarding the Board's legal rights and duties and contemplated litigation with regard to two land use compliance matters. The motion was seconded and passed 3-0.

**Return to Open Session**

At 2:40pm the Board returned to open session. Selectwoman Covey moved to authorize legal counsel to work with the Town's Code Enforcement Officer to bring land use violations at 132 Wallace Shore Road into compliance, including instituting legal action in court, if necessary. The motion was seconded by Selectman Chipman and passed 3-0.

**Adjournment**

The meeting adjourned by unanimous consent at 2:43pm.

Respectfully submitted,

Kristi K. Eiane  
Town Administrator