

**Special Selectmen's Meeting  
July 31, 2015**

**Selectmen present:** Richard A. Daniel, Chair; Elinor Multer and Kevin E. Johnson

**Staff present:** Kristi Eiane, Town Administrator and Terri Sawyer, Deputy Town Administrator

Chairman Daniel called the meeting to order at 3:35pm.

**Executive Session**

At approximately 3:35pm Chairman Daniel moved to enter executive session pursuant to 1 MRSA § 405(6)(e) to consult with the Town Attorney via phone about the Board's legal rights and duties relating to a Town property. It was seconded by Selectman Johnson and passed 3-0. The Board returned to open session at approximately 4:20pm. No decisions were reported.

**Consider Contract with Atlantic Mechanical**

Administrator Eiane noted the Board previously authorized sole sourcing with Atlantic Mechanical to remove certain debris from the collapsed pump house at Mitchell Field. Administrator Eiane prepared a standard contract for the Board's approval. Chairman Daniel moved, seconded by Selectman Johnson to sign the contract with Atlantic Mechanical at a total cost not to exceed \$8,000; motion passed 3-0.

The Chair adjourned the meeting without objection at 4:25pm

Respectfully submitted,

Terri Sawyer  
Deputy Town Administrator