

**Special Selectmen's Meeting
August 14, 2014, 12:30 p.m.
Harpwell Town Office**

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

Others present: Kristi Eiane, Town Administrator; Marguerite Kelly, Town Treasurer; and Amy Tchao, Town Attorney

Call to Order: The meeting was called to order at approximately 12:30 p.m.

Executive Session

Chair Daniel moved to go into executive session pursuant to 1 M.R.S.A. Section 405 (6) (C) to discuss a new lease with Harpswell Coastal Academy and the possible disposition of the former West Harpswell School property; seconded by Selectman Johnson and passed 3-0.

At approximately 1:30pm, HCA representatives John D'Anieri, Joe Grady and Attorney Kevin Haley joined the meeting.

Return to Open Session

The Board returned to open session at approximately 3:35 p.m. No decisions were reported.

Respectfully submitted,

Kristi K. Eiane
Town Administrator