

**Special Selectmen's Meeting
December 17, 2014
Approved January 8, 2015**

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

Staff present: Kristi Eiane, Town Administrator

Chairman Daniel called the meeting to order at 9:20am.

Set Date and Time of 2015 Annual Town Meeting

Chairman Daniel moved to set the 2015 Annual Town Meeting for Saturday, March 14, with the polls open from 9am to 5pm, and the business meeting to start at 10am. The motion was seconded by Selectman Johnson and passed 3-0.

Executive Session

At approximately 9:30am Chairman Daniel moved to enter executive session pursuant to MRSA § 405(6)(e) to consult with the Town Attorney [Amy Tchao who joined the meeting] about the Board's legal rights and duties with respect to the Cedar Beach Cedar Island organization's request for funding. It was seconded by Selectman Multer and passed 3-0. The Board returned to open session at approximately 10:15am. No decision was reported.

Respectfully submitted,

Kristi K. Eiane
Town Administrator