

**Board of Selectmen Meeting
Town Hall- 6 Elm Street
September 11, 2018 – 11:00 AM**

Minutes of the Selectmen's Meeting of September 11, 2018

Selectmen Attending: Stuart Barwise, Patrick Briggs, Allen Daggett, Edward Hutchins, Sheila Matthews-Bull

Others: Werner Gilliam, Arlene McMurray, Laurie Smith

1. Call to Order.

Chair Hutchins called the meeting to order at 11:00 AM.

2. Executive Session pursuant to 1 M.R.S.A. Section 405 (6)(c) regarding discussion or consideration of the acquisition of real property.

Motion by Selectman Barwise, seconded by Selectmen Daggett, to go into executive session pursuant to 1 M.R.S.A. Section 405 (6)(c) regarding discussion or consideration of the acquisition of real property. **Vote:** 5-0.

The Board went into executive session at 11:00 AM and came out at 11:57 AM.

3. Consider calling of a special town meeting.

Motion by Selectman Barwise, seconded by Selectman Daggett, to schedule a Special Town Meeting on September 19, at 6 PM, to authorize the purchase and sale of CDMK property comprised of 85+/- acres identified on the Kennebunkport tax maps as: map 12, block 5, lot 21; map 12, block 5, lot 21A; and map 12, block 5, lot 22; and to finance this purchase by authorizing the issuance of general obligation bonds or notes in the amount not to exceed \$10 million, and to appropriate up to \$100,000.00 from the undesignated fund balance to cover necessary legal and closing costs.

4. Adjournment.

Motion by Selectman Briggs, seconded by Selectman Barwise, to adjourn. **Vote:** 5-0.

The meeting adjourned at 11:58 AM.

Submitted by Arlene McMurray
Administrative Assistant