Town of Kennebunkport Board of Selectmen's Meeting Town Hall – 6 Elm Street December 5, 2013 – 10 AM

Minutes of the Selectmen Meeting of December 5, 2013

Selectmen present: Patrick A. Briggs, Allen A. Daggett, and Sheila Matthews-Bull

Selectmen absent: Stuart E. Barwise and Edward W. Hutchins

Others present: John Fraser

1. Call to Order.

Vice-Chair Daggett called the meeting to order at 10:05 AM.

2. Executive session: M.R.S.A. 1, § 405-6A.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to go into executive session per M.R.S.A. 1, § 405-6A. **Vote**: 3-0.

The Board went into executive session at 10:05 AM and came out at 10:30 AM.

No action was taken.

3. Other Business

There was no other business.

4. Adjournment.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs, to adjourn the meeting. **Vote**: 3-0.

The meeting adjourned at 10:30 AM.

Submitted by John Fraser Interim Town Manager