

Madawaska Board of Selectmen Special Meeting Minutes

Monday September 14, 2015 @ 5:00 PM

At the Madawaska Town Office

Chairman Thibeault called the meeting to order and established a quorum.

Article 1 To consider an executive session pursuant to Title 1 § 405(6)(E) to consult between the Madawaska Board of Selectmen and its attorney regarding pending litigation, and settlement offers in regards to matters concerning the Town of Madawaska.

5:00 PM, Motion by Vincent Frallicciardi to enter Executive Session, seconded by Eric Morin.

All in Favor Motion Carries.

5:54 PM. Motion to Exit Executive session made by Vincent Frallicciardi, Seconded by Chad Carter.

All in Favor Motion Carries.

Adjournment

Motion to Adjourn made by Chad Carter, Seconded by Vincent Frallicciardi.

All in Favor Motion Carries.