

The Trustees held a special meeting on Monday, April 23, 2018, at 1:00 p.m. at the Little River Station office. Trustees present were Stephen Hall, Bruce Osgood, Henry Chalmers, Eileen Dubinett, and Superintendent, Keith Pooler. Kenneth Colby Horne attended via conference call.

The Chairman, Stephen Hall, called the meeting to order.

Request to enter into Executive Session to meet with the District's legal counsel, Andrew Hamilton of Eaton Peabody, pursuant to 1 M.R.S. § 405(6)E via conference call.

VOTED: On a motion made by Eileen Dubinett, seconded by Henry Chalmers and unanimously approved, to enter into Executive Session at 1:01 p.m. to meet with the District's legal counsel, Andrew Hamilton of Eaton Peabody, pursuant to 1 M.R.S. § 405(6)E via conference call.

No action was taken.

VOTED: On a motion made by Henry Chalmers, seconded by Eileen Dubinett and unanimously approved, to adjourn from Executive Session after meeting with the District's legal counsel pursuant to 1 M.R.S. § 405(6)E at 1:35 p.m.

VOTED: On a motion made by Bruce Osgood, seconded by Henry Chalmers and unanimously approved, to adjourn the meeting at 1:37 p.m.



Eileen Dubinett  
Eileen Dubinett, Secretary