

The Trustees held a special meeting on Monday, December 21, 2017, at 2:00 p.m. at the Little River Station office. Trustees present were Stephen Hall, Bruce Osgood, Henry Chalmers, Kenneth Colby Horne and Superintendent, Keith Pooler. Absent from the meeting was Trustee, Eileen Dubinett.

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

Request to go into Executive Session to meet with the District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody, pursuant to 1 M.R.S.A. 405 (6) E.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to enter into Executive Session to meet with the District's legal counsel pursuant to 1 M.R.S.A. 405 (6) E at 2:02 p.m.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to adjourn from Executive Session for legal counsel pursuant to 1 M.R.S.A. 405 (6) E at 2:50 p.m.

Request to go into Executive Session to discuss with the District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody, on a real estate matter pursuant to 1 M.R.S.A. 405 (6) C.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to enter into Executive Session to meet with the District's legal counsel on a real estate matter pursuant to 1 M.R.S.A. 405 (6) C at 3:00 p.m.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to adjourn from Executive Session for legal counsel on a real estate matter pursuant to 1 M.R.S.A. 405 (6) C at 4:15 p.m.

Request to go into Executive Session to meet with the District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody, pursuant to 1 M.R.S.A. 405 (6) E.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to enter into Executive Session to meet with the District's legal counsel pursuant to 1 M.R.S.A. 405 (6) E at 4:22 p.m.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to adjourn from Executive Session for legal counsel pursuant to 1 M.R.S.A. 405 (6) E at 5:05 p.m.

Return to the regularly scheduled special board meeting.

VOTED: On a motion made by Kenneth Colby Horne, seconded by Henry Chalmers and unanimously approved, to move to direct the District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody, to prepare and send the buyer the terms responsive to the December 1, 2017 proposal of the buyer.

VOTED: On a motion made by Bruce Osgood, seconded by Henry Chalmers and unanimously approved, to adjourn the meeting at 5:08 p.m.


Eileen Dubinett, Secretary