

The Trustees held a special meeting on Monday, December 4, 2017, at 1:00 p.m. at the Little River Station office. Those present were Stephen Hall, Bruce Osgood, Henry Chalmers, Eileen Dubinett, Kenneth Colby Horne and Superintendent, Keith Pooler.

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 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 1:10 p.m.

VOTED: On a motion made by Henry Chalmers, seconded by Eileen Dubinett and unanimously approved, to adjourn from Executive Session for legal counsel pursuant to 1 M.R.S.A. 405 (6) E at 4:00 p.m.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to adjourn the meeting at 4:01 p.m.



Eileen Dubinett, Secretary