

The Trustees held a special meeting on Wednesday, January 17, 2018, at 12:00 p.m. at the Little River Station office. Trustees present were Stephen Hall, Bruce Osgood, Henry Chalmers, Kenneth Colby Horne, Eileen Dubinett, and Superintendent, Keith Pooler.

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

Request to go into Executive Session to discuss a real estate matter pursuant to 1 M.R.S. § 405(6)C.

VOTED: On a motion made by Bruce Osgood, seconded by Henry Chalmers and unanimously approved, to enter into Executive Session to discuss a real estate matter pursuant to 1 M.R.S. § 405(6)C at 12:04 p.m.

VOTED: On a motion made by Henry Chalmers, seconded by Bruce Osgood and unanimously approved, to adjourn from Executive Session on a real estate matter pursuant to 1 M.R.S. § 405(6)C at 12:30 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. § 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. § 405(6)E at 12:31 p.m.

VOTED: On a motion made by Bruce Osgood, seconded by Kenneth Colby Horne and unanimously approved, to adjourn from Executive Session for legal counsel pursuant to 1 M.R.S. § 405(6)E at 2:25 p.m.

VOTED: On a motion made by Bruce Osgood, seconded by Kenneth Colby Horne and unanimously approved, to adjourn the meeting at 2:26 p.m.


Eileen Dubinett
Eileen Dubinett, Secretary