

The Trustees held a special meeting on Wednesday, January 24, 2018, at 2:00 p.m. at the Little River Station office. Trustees present were Stephen Hall, Bruce Osgood, Kenneth Colby Horne, Eileen Dubinett, and Superintendent, Keith Pooler. Absent from the meeting was Trustee, Henry Chalmers.

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

Request to enter into Executive Session to discuss a real estate matter pursuant to 1 M.R.S. § 405(6)C and concurrently 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 Bruce Osgood, seconded by Kenneth Colby Horne and unanimously approved, to enter into Executive Session at 2:01 p.m. to discuss a real estate matter pursuant to 1 M.R.S. § 405(6)C and meet with the District's legal counsel, Andrew Hamilton and Sarah Reinhart concerning the rights and duties of the Board of Trustees on a real estate matter.

**VOTED:** On a motion made by Bruce Osgood, seconded by Kenneth Colby Horne and unanimously approved, to adjourn from Executive Session on a real estate matter pursuant to 1 M.R.S. § 405(6)C and legal counsel pursuant to 1 M.R.S. § 405(6)E at 3:35 p.m.

**VOTED:** On a motion made by Bruce Osgood, seconded by Kenneth Colby Horne and unanimously approved, to adjourn the meeting at 3:36 p.m.



Eileen Dubinett  
Eileen Dubinett, Secretary