

Belfast Water District Special Board Meeting Minutes of January 27, 2021

The Trustees of the Belfast Water District held a Special Board Meeting on Wednesday, January 27, 2021, at 8:30 a.m. at the Little River Station office. The following Trustees were in attendance Chairman Bruce Osgood, Vice Chairman Kenneth Colby Horne, Treasurer Henry Chalmers, Trustee Stephen Hall, and the Superintendent, Keith Pooler, and his Administrative Assistant, Tammy Morse. Trustee Eileen Dubinett was absent from the meeting.

Bruce Osgood, the Chairman, called the meeting to order at 8:30 a.m.

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

**VOTED:** On a motion made by Stephen Hall, seconded by Henry Chalmers and unanimously approved, to enter into Executive Session to meet with the District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody, to advise the Board of Trustees of its rights and duties pursuant to 1 M.R.S. § 405 (6) E at 8:33 a.m.

**VOTED:** On a motion made by Henry Chalmers, seconded by Kenneth Colby Horne and unanimously approved, to adjourn from Executive Session with legal counsel pursuant to 1 M.R.S. § 405 (6) E at 9:33 a.m.

The discussion in Executive Session required a vote.

**VOTED:** On a motion made by Stephen Hall, seconded by Henry Chalmers and unanimously approved, after hearing from legal counsel, the Belfast Water District Trustees authorize legal counsel and consultation with Superintendent Keith Pooler, to respond to Nordic Aquafarms request for an extension of the option, and authorize the Superintendent to sign any resulting extension.

**VOTED:** On a motion made by Stephen Hall, seconded by Kenneth Colby Horne and unanimously approved, to adjourn the meeting at 9:39 a.m.

  
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Eileen Dubinett, Secretary

(for Eileen Dubinett)