

Belfast Water District Special Board of Trustees Meeting Minutes of June 25, 2020

The Trustees held a special meeting on Thursday, June 25, 2020, at noon via Zoom conferencing. A roll call of those in attendance are as follows: Stephen Hall, Bruce Osgood, Henry Chalmers, Kenneth Colby Horne, Eileen Dubinett, and Superintendent, Keith Pooler and his Administrative Assistant, Tammy Morse, and the Belfast Water District's legal counsel, Andrew Hamilton and Sarah Reinhart of Eaton Peabody.

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. § 405(6) E.

VOTED: On a motion made by Bruce Osgood, seconded by Henry Chalmers and unanimously approved, to enter into Executive Session with the District's legal counsel to advise the Board of Trustees of its rights and duties pursuant to 1 M.R.S. § 405(6) E at 12:15 p.m.

No action was taken. A special meeting of the Board of Trustees is scheduled for Monday, June 29, 2020, at 1:00 p.m. at the Belfast Water District office to review pending real estate matter and to act to authorize the superintendent to sign the real estate option extension.

VOTED: On a motion made by Eileen Dubinett seconded by Bruce Osgood and unanimously approved, to adjourn from Executive Session with the District's legal counsel to advise the Board of Trustees of its rights and duties pursuant to 1 M.R.S. § 405(6) E at 1:45 p.m. No further conversation. Meeting adjourned.



Eileen Dubinett, Secretary