

Belfast Water District Special Board of Trustees Meeting Minutes of June 29, 2020

The Trustees held a special meeting on Monday, June 29, 2020, 1:00 p.m. The following Trustees were in attendance Stephen Hall, Bruce Osgood, Henry Chalmers, Kenneth Colby Horne, Eileen Dubinett, and Superintendent, Keith Pooler and his Administrative Assistant, Tammy Morse.

The Chairman, Stephen Hall, called the meeting to order at 1:00 p.m.

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 Kenneth Colby Horne and unanimously approved, to enter into Executive Session to discuss a real estate matter pursuant to 1 M.R.S. § 405(6) C at 1:05 p.m.

VOTED: On a motion made by Bruce Osgood seconded by Kenneth Colby Horne and unanimously approved, to adjourn from Executive Session to discuss a real estate matter pursuant to 1 M.R.S. § 405(6) C at 1:28 p.m.

The Board of Trustees reviewed the pending real estate matter and acted to authorize the Superintendent to sign the real estate option extension.

VOTED: On a motion made by Bruce Osgood seconded by Henry Chalmers and unanimously approved, to authorize the Superintendent to sign the real estate option extension.

VOTED: On a motion made by Bruce Osgood and seconded by Henry Chalmers to adjourn the special board meeting at 1:29 p.m.



Eileen Dubinett, Secretary