

Belfast Water District Special Board Meeting Minutes of March 26, 2021

The Trustees of the Belfast Water District held a Special Board Meeting on Friday, March 26, 2021, at 9:30 a.m. at the Little River Station office. A roll call of those in attendance are as follows: 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.

Bruce Osgood, the Chairman, called the meeting to order at 9:30 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 9:32 a.m.

VOTED: On a motion made by Stephen Hall, seconded by Henry Chalmers and unanimously approved, to adjourn from Executive Session with legal counsel pursuant to 1 M.R.S. § 405 (6) E at 10:31 a.m.

No further conversation. Meeting adjourned.

Due to the unexpected vacancy of the District's Secretary, Eileen Dubinett, the Chairman of the Board is respectfully submitting these Minutes.



Bruce Osgood, Chairman