

**SPECIAL SELECTMEN'S MEETING MINUTES**

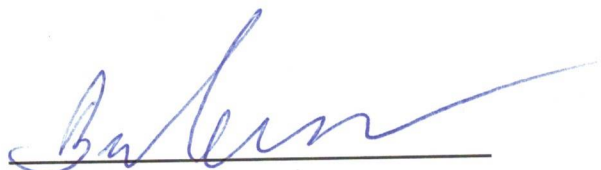
**December 16, 2021**

**11:00 AM**

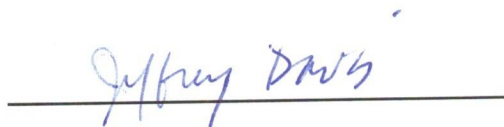
**1. Call to Order:** Brian Smith called meeting to order at 11:00.

**2. Executive Session:** Jeff Davis seconded motion of Brian Smith to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(E) Consultations between the municipality and its attorney, to travel to off-site location and return for deliberations. All in favor, motion carried. 12:15 PM Brian Smith seconded motion of Mike Hinerman to adjourn after having discussed options with the Town's attorney, no further action is planned until more information is received. All in favor, motion carried.

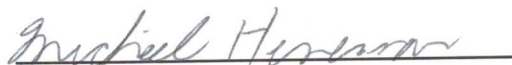
**3. Adjourn:** Motioned above, meeting adjourned at 12:16 PM



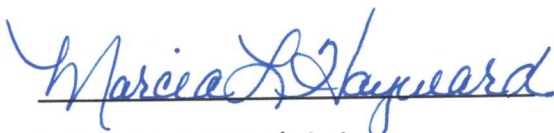
**Brian Smith**



**Jeffrey Davis**



**Michael Hinerman**



**Marcia L. Hayward / Clerk**