

**Board of Selectmen
Meeting Minutes
November 11, 2008**

Present were: Rosendel Gerry, Chairman, Richard M. McLaughlin, E. Earle Brown, Cathy Hardy and H. Bob Plausse.

Motion by Hardy, second by Plausse to enter into executive session with legal counsel pursuant to Title 1 MRSA § 405(6)(E) for the purpose of discussing the legal rights and duties of the Board of Selectmen concerning a conditional gift. **Vote 5-0.**

1. Executive Session

Motion by Hardy, second by Plausse to end the executive session and reconvene in open/public session. **Vote 5-0.**

Motion by Brown to authorize the Chairman of the Board of Selectmen to execute the conditional gift agreement prepared by the Town Attorney with the Lincolnville Volunteer Fire Department, Inc. including changes in items 3 and 5 which the Board authorized and to negotiate changes in regulations added by the Lincolnville volunteer Fire Department, Inc. as Exhibit A.

Change to Item 3 (an addition):

In an emergency the Chairman of the Board of Selectmen or the Lincolnville Fire Department Fire Chief are authorized to decide to use the building for emergency purposes.

Change to Item 5, line 2:

“ceases its activities in relationship with the Town supporting a Fire Department”

Second by McLaughlin. **Vote: 4-1** (Plausse opposed).

Chairman Gerry inquires as to why Selectmen Plausse was not satisfied with the agreement. After a brief Board discussion, **Motion** by McLaughlin to reconsider the previous motion and vote. Second by Hardy. **Vote: 5-0.**

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“ceases its activities in relationship with the Town supporting a Fire Department”

Second by McLaughlin. **Vote: 5-0.**

2. Adjourn

Motion by Hardy, second by Brown to adjourn. **Vote: 5-0.**

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

David Kinney
Town Clerk