

**BOARD OF SELECTMEN
MINUTES OF MEETING
March 15, 2016**

Present: Chair, Ladleah Dunn, Arthur Durity, Rosendel Gerry (joined meeting in progress), Cathy Hardy, and Town Administrator, David Kinney

Absent: Keryn Laite, Jr.

1. Evaluation, Planning and Feasibility for Harbor Facility Interviews:

The Board interviewed three firms to conduct the evaluation, planning and feasibility of harbor facilities. These firms were: Bourne Consulting Engineering, the team of Collins Engineering/MRLD Landscape Architecture and Urbanism, and Pine Tree Engineering.

Kinney noted for the record that 26 years ago he had worked with Rob Prue (currently of Pine Tree Engineering) at a different engineering firm.

After interviewing the firms in open session, **Durity moved that h Board enter into executive session pursuant to Title 1 MRSA § 405(6)(A) for the purpose of discussing the hiring of a firm to conduct the study and to discuss a strategy to negotiate an acceptable fee. Hardy seconded the motion. Vote: 4-0.**

2. Adjourn:

Upon returning to open session, **Gerry made a motion to adjourn. Durity seconded the motion. The motion passed on a 4-0 vote.**

Respectfully submitted,

David B. Kinney
Town Clerk