

**BOARD OF SELECTMEN
MINUTES OF MEETING
June 12, 2019**

Present: Ladleah Dunn, David Barrows, Keryn Laite, Jr., and Josh Gerritsen

Absent (excused): Jon Fishman

Others Present from Lincolnville: Town Administrator, David Kinney and Sid Eudy EMS Review Committee Member

Present from the Town of Hope: Brian Powers, Richard Crabtree, Mike Brown, Sarah Smith, Wendy Pelletier and Samantha Mank

Others Present: Robert Russell and Joe Conley

1. Meeting with Hope Board of Selectmen - EMS

The two Boards discussed the current status of the provision of Emergency Medical Services and their concerns and desires for the future provision of the service. No motions or votes taken.

After the EMS discussion, Lincolnville Town Administrator Kinney asked if the Lincolnville Board would consider an emergency executive session regarding the disposition of town owned property.

Motion by Laite, second by Gerritsen, to add an item to the agenda. Vote: 3-0 (Dunn had recused herself and left the building).

Laite made a motion that pursuant to Title 1 MRSA Section 405 (6)(C) that the Board of Selectmen enter into executive session to discuss the possible disposition of real property where premature disclosure of the information would prejudice the competitive bargaining position of the Town. Gerritsen seconded the motion. The motion passed on a 3-0-0 vote (Dunn had left the building and Fishman absent).

2. Adjourn

Motion by Barrows, second by Gerritsen, to adjourn. Vote: 3-0.

Respectfully submitted,

David B. Kinney
Town Clerk