

MINUTES OF THE BOARD OF TRUSTEES
February 25, 2019

A Special meeting of the Board of Trustees, which was held in the Conference Room at the Office Complex, 92 Main Street, Kennebunk, was called to order by President Tom Oliver at 9:00 am. Trustees Bob Emmons, Jim Burrows and Fred Lynk attended along with Superintendent Norm Labbe, Treasurer Wayne Brockway, Kirsten Hebert (Maine Water Utilities Association) and Norm Lamie (Maine Water Utilities Association).

EXECUTIVE SESSION – Superintendent Candidate Interviews

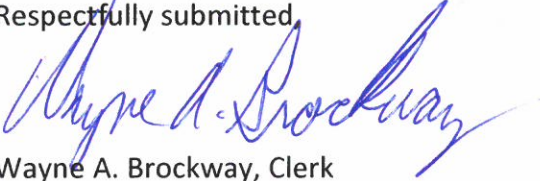
On a motion by Mr. Burrows, seconded by Mr. Lynk, in accordance with MRSA Title 1, Chapter 13, Section 405, Subsection 6-A it was unanimously voted to go into Executive Session at 8:37 am for the purpose of conducting interviews for five candidates for the Superintendent's position.

On a motion by Mr. Burrows, seconded by Mr. Lynk, it was unanimously voted to come out of Executive Session at 4:15 pm with no action taken.

Adjournment

On a motion by Mr. Burrows, seconded by Mr. Lynk, it was unanimously voted to adjourn the February 25th Special meeting at 4:16 pm.

Respectfully submitted,



Wayne A. Brockway, Clerk