

MINUTES OF THE BOARD OF TRUSTEES
September 13, 2021

A special meeting of the Board of Trustees was called to order by President Fred Lynk at 2:00 pm. Trustees Tom Oliver, Jim Burrows and Bob Emmons attended along with Superintendent Steve Cox, Assistant Superintendent Scott Minor, Treasurer Wayne Brockway, GIS/Asset Management Coordinator Justin Richardson and Administrative Assistant Cindy Rounds.

EXECUTIVE SESSION – Real estate matters

On a motion by Trustee Burrows, seconded by Trustee Emmons, it was unanimously voted to go into Executive Session to discuss to real estate matters, pursuant to 1 M.R.S.A. §405(6)(C).

On a motion by Trustee Burrows, seconded by Trustee Emmons, it was unanimously voted to come out of Executive Session with no action taken.

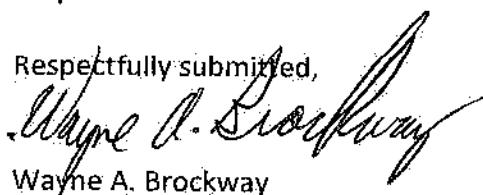
There was consensus among the Board that additional meetings will be necessary to proceed as discussed in Executive Session. Available dates were discussed.

On a motion by Trustee Oliver, seconded by Trustee Burrows, it was unanimously voted to schedule a Special Meeting on September 20th at 2:00 pm and on September 22nd at 12:30 pm to monitor the activity on two parcels that are being offered at auction on September 22nd.

ADJOURNMENT

On a motion by Trustee Oliver, seconded by Trustee Burrows, it was unanimously voted to adjourn the September 13, 2021 meeting at 2:45 pm.

Respectfully submitted,



Wayne A. Brockway