

MINUTES OF THE BOARD OF TRUSTEES
September 20, 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

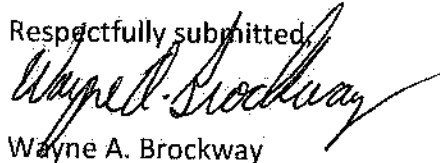
On a motion by Trustee Burrows, seconded by Trustee Oliver, it was unanimously voted to go into Executive Session to discuss to real estate matters, pursuant to 1 M.R.S.A. §405(6)(C). The Board concluded their discussion of real estate matters and came out of Executive Session.

On a motion by Trustee Emmons, seconded by Trustee Burrows, it was unanimously voted to direct the Superintendent to proceed as discussed in Executive Session.

ADJOURNMENT

On a motion by Trustee Oliver, seconded by Trustee Burrows, it was unanimously voted to adjourn the September 20, 2021 meeting at 2:32 pm.

Respectfully submitted,



Wayne A. Brockway