



**SELECT BOARD
MEETING MINUTES
DECEMBER 3, 2010**

1.0 CALL TO ORDER

Meeting called to order at 11:00am

Members present: Donato Tramuto, Chairman
Phil Cavaretta, Vice Chairman
Jacqueline Bevins
Graham Simonds

Members absent: Michael Score

Others present: Thomas A. Fortier, Town Manager
Glenn Israel, Attorney, Bernstein Shur

The Pledge of Allegiance was recited by those in attendance.

2.0 EXECUTIVE SESSION

Motion made by Jacqueline Bevins and second by Graham Simonds to go into Executive Session at 11:03am to discuss Legal – Pending Litigation, Score v. Town of Ogunquit [Pursuant to M.R.S.A Title 1, Chapter 13, Subchapter 1§405.6.E]; approved 4-0, Score absent.

Motion made and seconded to come out of Executive Session; approved 4-0, Score absent.

No decision was made during Executive Session.

3.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager