



**SELECT BOARD
SPECIAL MEETING MINUTES
DECEMBER 13, 2010**

1.0 CALL TO ORDER

Meeting called to order at 6:30pm.

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

Members absent: Michael Score

Motion made by Phil Cavaretta and second by Jacqueline Bevins to excuse the absence of Michael Score from the December 13, 2010 Select Board meeting; approved 4-0, Score absent.

Others present: Thomas A. Fortier, Town Manager

2.0 EXECUTIVE SESSION

2.1 Legal – Pending Litigation, Score v. Town of Ogunquit
[Pursuant to M.R.S.A Title 1, Chapter 13, Subchapter 1§405.6.E]

Motion made by Phil Cavaretta and second by Jacqueline Bevins to go into Executive Session at 6:31pm to discuss 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 by Phil Cavaretta and second by Jacqueline Bevins to come out of Executive Session at 7:38pm; approved 4-0, Score absent.

121310-01 Motion made by Phil Cavaretta and second by Jacqueline Bevins that the town accept the settlement of Mr. Score's litigation on the following terms:

1. The Town will reimburse Selectman Score \$14,000 toward legal fees incurred;
2. Selectman Score will resign his position as a member of the Ogunquit Board of Selectmen;
3. Mr. Score will dismiss the lawsuit and all claims against the Town of Ogunquit;
4. Additional details of this settlement will be worked out by Mr. Score's legal counsel and Town of Ogunquit's legal counsel in a formal

settlement agreement which will be presented to this board before the end of this week.

Approved 4-0, Score absent.

3.0 OTHER BUSINESS

No other business was brought before the Ogunquit Select Board.

4.0 ADJOURNMENT

Motion made by Phil Cavaretta and second by Graham Simonds to adjourn the meeting at 7:40pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager