

## MEETING MINUTES

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor met Thursday, August 16, 2018 at 10 a.m. in the Municipal Meeting Room.

Present: Chairman Judy Colby, Vice Chairman Benjamin Rines, Jr., Katharine Martin-Savage, Robert Blagden, Kimberly Andersson and Town Manager Marian Anderson.

### Call the meeting to order

At 10 a.m. Chairman Judy Colby called the meeting to order

### 2. Executive Session: For the purpose of discussing economic development

A motion was made by Judy Colby, seconded by Katharine Martin-Savage to enter into Executive Session pursuant to 1 M.R.S.A §405 (6) (C) to discuss economic development, motion passed 5-0-0.

At 10:17 a.m. motion was made by Judy Colby, seconded by Katharine Martin-Savage to come out of Executive Session, motion passed 5-0-0.

A motion was made by Katharine Martin Savage to authorize the Town Manager to sign a listing agreement with Tim Dunham Realty for property located on Old Ferry Road (Map R08 Lot 06). Motion passed 4-0 (Blagden needed to be excused from the meeting and did not vote)

At 10 :20 a motion was made by Judy Colby, seconded by Katharine Martin-Savage to enter Executive Session pursuant to 1 M.R.S.A §405 (6) (A) to discuss a personnel matter, motion passed 4-0.

No action taken

### 3. Adjournment

At 11 a.m. a motion was made by Katharine Martin-Savage, seconded by Benjamin Rines, Jr. to adjourn, motion passed, 4-0-0.