

**Town of Kennebunkport
Selectmen's Meeting
April 25, 2017
1:30 p.m. – Town Hall – 6 Elm Street**

Minutes of the Selectmen's Meeting of April 25, 2017

Selectmen attending: Stuart E. Barwise, Patrick A. Briggs, Sheila Mathews-Bull, Allen A. Daggett, and Ed Hutchins

Others: Werner Gilliam, Laurie Smith, and Amy Tchao

1. Call to Order.

Chair Barwise called the meeting to order at 1:33 P.M.

2. Executive Session per MRSA 1, §405-6E to consult with town attorney regarding pending litigation—Jon Eagleson v. Town of Kennebunkport and Kennebunkport Conservation Trust.

Motion by Selectman Briggs, seconded by Selectman Daggett, to go into executive session per MRSA 1, §405-6E to consult with the town attorney regarding pending litigation—Jon Eagleson v. Town of Kennebunkport and Kennebunkport Conservation Trust. **Vote:** 5-0.

The Board went into executive session at 1:33 PM.

The Board came out of executive session at 2:20 PM.

Motion by Selectman Matthews-Bull, seconded by Selectman Briggs to authorize the Town Counsel to prepare an appeal in the case of Jon Eagleson vs. Town of Kennebunkport and Kennebunkport Conservation Trust in order to defend the Planning Board and our ordinances. **Vote:** 4-1/Selectman Hutchins voted against.

3. Adjournment.

Motion by Selectman Matthews-Bull, seconded by Selectman Hutchins, to adjourn the meeting. **Vote:** 5-0.

The meeting adjourned at 2:31 P.M.

Submitted by

Laurie A. Smith
Town Manager