WISCASSET BOARD OF SELECTMEN OCTOBER 9, 2008

Present: Bill Curtis, Bob Fairfield, Chairman David Nichols, Vice

Nicole Viele, Town Manager Arthur Faucher and Linda

McGill, Bernstein Shur

The chairman called the meeting to order at 4:30 p.m. Vice Chairman Viele moved to go into executive session at 4:38 p.m. David Nichols read Title 1: General Provisions, Chapter 13, Section 405, (6)(e): Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of public body's counsel to his client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage. Vote 4-0.

The Board exited executive session at 6:20 p.m. The Board took no action. Having no other business the Chair called for a motion to adjourn. Selectman Bill Curtis moved to adjourn at 6:21pm. Selectman Viele seconded the motion. Vote 4-0.