## **MEETING MINUTES**

The Wiscasset Board of Selectmen, Tax Assessors & Overseers of the Poor met Tuesday, January 16, at 5 p.m. in the Municipal Meeting Room.

Present: Chairman Judy Colby, Benjamin Rines, Jr., Jefferson Slack, Katharine Martin-Savage, Robert Blagden, Town Manager Marian Anderson and the town's legal counsel, Peter Murray and John Shumadine

## 1. Call the meeting to order

At 5 p.m. Chairman Judy Colby called the meeting to order

2. Executive Session to meet with legal counsel.

A motion was made by Judy Colby, seconded by Benjamin Rines, Jr. to enter into Executive Session pursuant to 1 M.R.S.A §405 (6) to meet with legal counsel, motion passed 5-0-0.

At 5:52 p.m. a motion was made by Katharine Martin-Savage, seconded by Benjamin Rines, Jr. to come out of Executive Session, motion passed 5-0-0.

## No action taken.

## 3. Adjournment

At 5:53 p.m. a motion was made by Katharine Martin-Savage, seconded by Benjamin Rines, Jr. to adjourn, motion passed, 5-0-0.