Town of North Yarmouth Board of Selectmen Special Meeting Minutes August 6, 2013 5:45 p.m. Town Office

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Darla Hamlin, Paul Napolitano, Mark Girard (late) OTHERS PRESENT: Geoff Hole, Town Attorney, Marnie Diffin,

I. There was a viewing of the FR Brush Truck that is going out to bid from the Town of Gray to see if the Selectmen are interested in placing a bid.

The Board members also viewed the 2012 Public Works Plow Truck as the factory repairs on the dump body issues did not solve the problems.

II. Executive Session: 1 M.R.S.A. Conference w/Town's Attorney Regarding Legal Action Motion at 6:16 p.m.by D.Hamlin pursuant to 1 M.R.S.A. 405(6)(E) to enter into an executive session to have a discussion with the Town's Attorney regarding a legal matter; Seconded by C.Whittier. VOTE: 4-0.

Motion at 7:07 p.m. to close the executive session.

The regular meeting then began.

APPROVED

CONSENT AGENDA AUGUST 20, 2013

Steven Palmer

Mark Girard

Darla Hamlin

Paul Napolitand