



LISBON WATER DEPARTMENT

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Paul A. Adams, General Manager

Stanley Doughty Jr., Chairman, James Gurney, & William A. Bauer, Commissioners

Commissioners' Meeting Minutes for May 22, 2009

Members Present: Stanley Doughty Jr., Bill Bauer, and James Gurney

Staff Present: Paul Adams

Audience: Representatives of MRWA

Special Meeting called to order by Mr. Doughty Jr., at 9:05am.

I. AUDIENCE PARTICIPATION

A. None

II. EXECUTIVE SESSION

A. Mr. Bauer made a motion to enter Executive Session, at 9:08am, citing MRSA § 405 (6) (F) Discussion of Confidential Records. Mr. Gurney 2nd the motion followed by a positive unanimous 3/0 vote.

1. Mr. Doughty Jr. made a motion to leave executive session at 10:55am. Mr. Bauer 2nd the motion followed by a unanimous 3/0 vote. No action was taken.

III. ADJOURNMENT

A. Mr. Bauer made a motion to adjourn and Mr. Gurney 2nd the motion followed by an affirmative unanimous 3/0 vote. The meeting adjourned at 10:56am.