



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

Tel. (207) 353-3020 Fax (207) 353-3004

William A. Bauer, Chairman, Kenneth R. Wells & Marie Hale Commissioners

Commissioners' Meeting Minutes for February 21, 2017

Members Present: Ken Wells and Marie Hale

Staff Present: None

Audience: Allen Ward and Kris Krawford of the Town Council and Diane Barnes

Meeting called to order by Mr. Wells at 5:36pm

I. EXECUTIVE SESSION

A. MRSA 13 § 405 (6) (A) Personnel

1. Ms. Hale made a motion to enter Executive Session. Mr. Wells 2nd the motion followed by a positive unanimous 2/0 vote at 5:37pm.
2. Ms. Hale made a motion to exit Executive Session. Mr. Wells 2nd the motion followed by a positive unanimous 2/0 vote at 5:59pm. No Action was taken.

II. ADJOURNMENT

- ##### **A.**
- Ms. Hale made a motion to adjourn. Mr. Wells 2nd the motion followed by a positive unanimous 2/0 vote. The meeting was adjourned at 6:00pm.