



LISBON WATER DEPARTMENT

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Marie Hale, Chairman, Kenneth R. Wells & James Lemieux Commissioners

Commissioners' Meeting Minutes for May 23, 2018

Members Present: Ken Wells, Marie Hale, and Jim Lemieux

Staff Present: Bill Alexander Jr and Chris Brunelle

Legal Representation: Kristin Collins for the Water Dept and Richard Golden for Mr. Brunelle

Meeting called to order by Ms. Hale at 5:28pm

I. EXECUTIVE SESSION

A. MRSA 13 § 405 (6) (E) Legal Consultations

1. Mr. Wells made a motion to go into Executive Session citing MRSA 13 § 405 (6) (E). Ms. Hale 2nd the motion followed by a positive unanimous 3/0 vote at 5:29pm
2. Ms. Hale made a motion to exit Executive Session with no votes taken. Mr. Wells 2nd the motion followed by a positive unanimous 3/0 vote at 7:15pm.

II. ADJOURNMENT

- A. Mr. Wells made a motion to adjourn. Mr. Lemieux 2nd the motion followed by a positive unanimous 3/0 vote. The meeting was adjourned at 7:16pm