

Town of Mount Desert  
Board of Selectmen  
Location: Meeting Room, Town Hall, Northeast Harbor

Special Meeting  
September 13, 2018

Present were Chairman John Macauley, Selectmen Wendy Littlefield, Martha Dudman, and Matt Hart.

Also in attendance were Town Manager Durlin Lunt, Public Works Director Tony Smith, Town Clerk Claire Woolfolk, and Town Counsel Andrew P. Hamilton

Members of the public were also present.

**I. Call to order at 6:00 p.m.**

Chairman John Macauley called the meeting to order at 5:59 PM.

**II. Executive Session**

*Pursuant to Title 1 M.R.S. § 405(6)(E) – Consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen*

MOTION: Selectman Martha Dudman moved, with Selectman Matt Hart seconding, to enter into Executive Session. Motion approved 4-0. The Board entered Executive Session at 5:59PM.

Members of the public arrived and questioned entering Executive Session prior to 6:00pm.

MOTION: Selectman Dudman moved, with Selectman Hart seconding, to leave Executive Session. Motion approved 4-0. The Board left Executive Session at 6:03PM.

Members of the public questioned what was to be discussed in the Executive Session and were advised by Town Counsel, Andrew Hamilton that as stated on the agenda, the meeting is a consultation between the Board and its Attorney concerning the legal rights and duties of the Mount Desert Board of Selectmen, and that further information is confidential. The selectmen would have the opportunity to announce the nature of the business discussed without details upon the close of the Executive Session if they so choose.

MOTION: Selectman Martha Dudman moved, with Selectman Matt Hart seconding, to enter into Executive Session. Motion approved 4-0. The Board entered Executive Session at 6:05PM.

MOTION: Selectman Dudman moved, with Selectman Hart seconding, to leave Executive Session. Motion approved 4-0. The Board left Executive Session at 8:10PM.

No public remained.

**III. Adjournment**

MOTION: Selectman Dudman moved, with Selectman Hart seconding, adjournment. Motion approved 4-0.

The meeting was adjourned at 8:10PM.

Respectfully Submitted,

Wendy Littlefield