

Submitted By:
JMY

TOWN OF PHIPPSBURG
SELECTMEN'S EMERGENCY MEETING

Approved By:

MINUTES

February 9, 2005

Notice of this emergency meeting was sent to the Times Record, Portland Press Herald and Pine Tree Service Center as well as being posted at the Town Office and on the Town's website

Called to order at 3:12 p.m. with Selectmen Wells, Rice and Douglass present.

1. Discuss litigation (Town of Phippsburg vs. GAC) with the Town Attorney.

At 3:13 p.m. Selectman Douglass made a motion to enter into Executive Session under statute 1 M.R.S.A. 405 Section 6.E. to discuss pending litigation with counsel in the "Town of Phippsburg vs. GAC" case. This was approved (3-0).

At 4:25 p.m. the Selectmen voted (3-0) to come out of Executive Session. No further discussion.

Adjourned at 4:26 p.m.