

TOWN COUNCIL MINUTES

MAY 14, 2008

A special meeting of the Hampden Town Council was held on Wednesday, May 14, 2008 for the purpose of consulting with the Town Attorney regarding School Access Agreement language. The meeting was called to order at 11:40 a.m.

Attendance: Mayor Rick Briggs, Councilors Edward Murphy, Andre Cushing, Shannon Cox, Matt Arnett, Andrew Colford and Thomas Brann; Town Manager Susan Lessard, Town Attorney Thomas Russell and School Building Committee Member Kathy Walker

Mayor Briggs explained that because the meeting was to consult with the Town Attorney regarding the School Access Agreement, that the meeting would be held in Executive Session. Motion by Councilor Arnett, seconded by Councilor Cushing to enter into executive session pursuant to 1 M.R.S.A. §405(6)(E), Attorney-client consultation, to include the Council, Town Manager, Town Attorney and School Building Committee Member Kathy Walker – unanimous vote in favor.

Motion by Councilor Cushing seconded by Councilor Arnett to re-enter regular session at 12:20 pm – unanimous vote in favor.

Motion by Councilor Brann, seconded by Councilor Arnett to instruct the Town Attorney to submit the memorandum of Understanding as discussed to the School – unanimous vote in favor.

Motion by Councilor Brann, seconded by Councilor Cox to instruct the Town Attorney to prepare a similar easement through Reed's Book School entrance to the Town property – unanimous vote in favor.

Motion by Councilor Colford, seconded by Councilor Brann to adjourn at 12:30 pm – unanimous vote in favor.

Denise R. Hodsdon
Town Clerk