

**Town of Damariscotta, Maine  
Board of Selectmen's Special Meeting  
Minutes  
Wednesday, February 21, 2006**

**I. Pledge of Allegiance**

**II. Call To Order**

The Board of Selectmen met at the Municipal Facility on Wednesday, February 21, 2006 to conduct town affairs. Chairman Richard McLean called the meeting to order at 4:12 p.m. Members present were Richard McLean, Scott Gove, Walter Hilton, and Joshua Pinkham. Staff present was Town Manager William Post. Others present were Wayne Farrin.

**III. Executive Session.**

- 1. Meet in Executive Session subject to 1 M.R.S.A. Sec. 405(6)(C) (Disposition of publicly held property if premature disclosures of the information would prejudice the competitive or bargaining position of the Town).**

**On motion of McLean/Gove, the Board VOTED: To enter into executive session subject to 1 M.R.S.A. Sec. 405(6)(C) at 4:12 p.m. (Vote: 4 – 0).**

The Board reconvened in regular session at 4:47 p.m.

**On motion of Gove/McLean, the Board VOTED: To provide a counter offer of \$168,000 for a selling price, set April 4, 2006 deadline for contingency 1, a 30-day deadline for contingencies 2,3, and 4 and a deadline of prior to closing on the sale for contingency 5 as stipulated in the offer to the Town, and to give a deadline of Wednesday February 22, 2006 at 5:00 p.m. to accept the counter offer (Vote: 4 – 0).**

**On motion of McLean/Hilton, the Board VOTED: To authorize Scott Gove to act on the Board's behalf to negotiate a selling price between \$162,000 and \$168,000 and reasonable terms (Vote: 4 – 0).**

**XI. Adjournment.**

**On motion of Hilton/Pinkham, the Board VOTED: To adjourn at 4:50 p.m. (Vote: 4 – 0).**

Respectfully Submitted:

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William S. Post, Town Manager