

**SPECIAL SELECT BOARD MEETING
TOWN OF NORTHPORT
APRIL 4, 2018 6:00PM**

PRESENT: Mark Humphreys, Chairman; Drexell White, Vice Chairman; Shelly Patten, Board Member; Amanda Meader, Attorney for the Town of Northport; Andy Hamilton, Attorney for the Belfast Water District; Keith Pooler, Superintendent of the Belfast Water District; and Bill Kelly, Attorney for the City of Belfast

Chairman Mark Humphreys opened the meeting at 6:00pm and asked everyone introduced themselves.

Under motion of Drexell White, second by Mark Humphreys, the Board voted 3-0 to enter Executive Session pursuant to Title 1, M.R.S.A. 405(6) (E) to consult with legal counsel at 6:03pm.

Under motion of Mark Humphreys, second by Drexell White, the Board voted 3-0 to return to regular session at 7:35pm.

It was agreed to have an informational hearing, immediately followed by a Special Town Meeting. Administrator Ashley was instructed to check with the School to see if the gym would be available on Wednesday, April 25th at 6:30pm for a hearing, to be immediately followed by a Special Town Meeting. She was also instructed to secure a Moderator for both and let all parties know of the date secured.

At this time Attorneys Kelly and Hamilton and Superintendent Pooler thanked the Board for their time and left the meeting.

Discussion followed on the upcoming informational hearing and any handouts that may or may not be required.

Under motion of Mark Humphreys, second by Drexell White, the Board voted 3-0 to adjourn at 8:10pm.

Respectfully Submitted,

Barbara Ashley
Town Administrator