

**BOARD OF SELECTMEN'S
MEETING MINUTES
10:00AM THURSDAY, MAY 7, 2015
YORK PUBLIC LIBRARY**

Present: Chairman Mary Andrews, Vice-Chairman Robert E. Palmer, Jr., Torbert Macdonald, Jonathan O. Speers and Town Manager Stephen H. Burns.

Call to Order

Chairman Mary Andrews called the meeting to order at 10:00AM.

A. Executive Session

1. Pursuant to MRSA Title 1, Section 405.6.C - Acquisition of Real Estate

Moved by Mr. Macdonald, seconded by Mr. Speers to enter into Executive Session. Vote 4-0, motion passes.

Moved by Mr. Macdonald, seconded by Mr. Speers to exit out of Executive Session. Vote 4-0, motion passes.

Present: Chairman Mary Andrews, Vice-Chairman Robert E. Palmer, Jr., Torbert Macdonald, Jonathan O. Speers, Town Manager Stephen H. Burns and members of the press and public.

Call to Order

Chairman Mary Andrews called the meeting to order at 10:35AM.

B. Discussion and Possible Action

1. Discussion and Possible Action: Follow up to Executive Session - Acquisition of Real Estate

Moved by Mr. Macdonald, seconded by Mr. Speers to direct the Town Manager to place a counter-offer on property subject to guidance provided in Executive Session. Vote 4-0, motion passes.

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Speers to adjourn the meeting at 10:40AM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager