

**BOARD OF SELECTMEN'S
MEETING MINUTES
3:00PM FRIDAY, APRIL 24, 2015
YORK PUBLIC LIBRARY**

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

Call to Order

Chairman Mary Andrews called the meeting to order at 3:00PM.

A. Executive Session

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

Moved by Mr. Macdonald, seconded by Mr. Palmer to enter into Executive Session. Vote 3-0, motion passes.

Moved by Mr. Macdonald, seconded by Mr. Palmer to exit out of Executive Session. Vote 3-0, motion passes.

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

Call to Order

Chairman Mary Andrews called the meeting to order at 3:30PM.

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. Palmer to direct the Town Manager to place an offer on property subject to guidance provided in Executive Session and subject to voter approval. Vote 3-0, motion passes.

Moved by Mr. Macdonald, seconded by Mr. Palmer to authorize expenditure of \$12,000 from the contingency account to be used for earnest money. Vote 3-0, motion passes.

Adjourn

Moved by Mr. Macdonald, seconded by Mr. Palmer to adjourn the meeting at 3:34PM. Without objection, so ordered.

Respectfully Submitted,

Melissa M. Avery
Assistant to the Town Manager