



AGENDA

EXECUTIVE SESSION – TOWN COUNCIL TOWN COUNCIL CONFERENCE ROOM THIRD FLOOR – TOWN HALL ANNEX

**TUESDAY, October 17th, 2006
6:00PM**

Executive Session Minutes

Attending: AM, MH,BL, AK, JH, GP; Staff Evan McDougal, Airport Manager; Les Stevens, Director of Economic Affairs; Charles Andreson, Public Works Director; Mark Green Town Manager

Absent: LN

Chairman Mastraccio called the meeting to order at 6:05 PM

Motion by JH to enter into executive session pursuant to MSRA, Title 1 ss 405 (6) © and (E). Seconded

06-105.A1 Ordered, to enter into executive session to discuss Oxford Aviation Lease Negotiations, pursuant to M.R.S.A. Title 1 § 405 (6) (C).

06-106.A2 Ordered, to enter into executive session to discuss Contract Zone Negotiations with Great Island, pursuant to M.R.S.A. Title 1 § 405 (6) (C).

06-107.A3 Ordered, to enter into executive session to discuss the Sanford Air Litigation and Negotiations, pursuant to M.R.S.A. Title 1 § 405 (6) (E).

The meeting was adjourned at 6:58 PM

NOTICE

All matters discussed in **Executive Session** are confidential pursuant to 1 MRSA § 405. No discussion of matters discussed except among those participating is permitted.

Pursuant to 1 MRSA § 410, each **willful** violation shall be a civil violation punishable by forfeiture of up to \$500.00.

POSTED: October 13, 2006