

**MINUTES**  
**Town of New Gloucester**  
**SPECIAL BOARD OF SELECTMEN'S MEETING**  
**6:00 p.m.**  
**Monday, September 23, 2019**  
**At the Meetinghouse**

**SPECIAL BOARD OF SELECTMEN'S MEETING**

**I. CALL THE MEETING TO ORDER & ATTENDANCE**

Chairman, Linda Chase, called the meeting to order at 6:00 p.m. Present were Chairman, Linda Chase; Selectmen, George Colby, Joseph Davis and Tammy Donovan; Town Manager, Carrie Castonguay; and Attorney Mark Franco. Vice-Chairman, Karen Gilles, was absent.

**II. EXECUTIVE SESSION**

**A. 1 M.R.S.A. Sec. 6-E: Consultation with legal counsel**

*Ms. Donovan moved and Mr. Davis seconded a motion to enter into Executive Session 1 M.R.S.A. Sec 6-E, Consultation with legal counsel, at 6:06 p.m. The motion carried on a vote of 4-0.*

**III. RETURN TO OPEN SESSION**

The Board returned to open session at 6:30 p.m. No action taken.

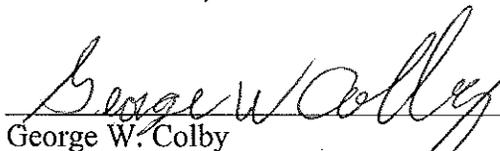
**IV. ADJOURN**

*Mr. Davis moved and Ms. Donovan seconded a motion to adjourn at 6:30 p.m. The motion carried on a vote of 4-0.*

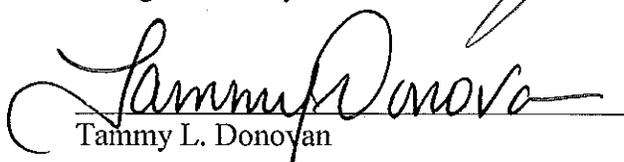
Approved October 21, 2019

  
Linda D. Chase, Chairman

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Karen L. Gilles, Vice-Chairman

  
George W. Colby

  
Joseph S. Davis

  
Tammy L. Donovan