

MINUTES

Sept. 30, 1985

Selectmen's Meeting

Present: Chrmn. Dennis Abbott, Andrew Woodsome, Jr., Robert Fay,
Atty. Roger Elliott, Atty. Vickerson, Philip F. McLellan.

Meeting opened at 7:12 PM.

It was moved by Selectman Woodsome to go into Executive Session.
Seconded by Selectman Fay, 7:14 PM.

7:57 PM. Out of Executive Session.

Moved to withdraw the Settlement Agreement offer to Kent Lewis,
Larry Penna, Herbert Giandria and to go forward and litigate the
pending action brought by them.

Atty. Vickerson was brought back into open meeting. Atty Elliott
explained to Atty. Vickerson our motion and intent of our actions
and the Settlement Agreement offer is now withdrawn.

Town Engineer, Walt Stinson requests a meeting with the Board. He
will be placed on the Agenda for Oct. 1, 1985 7-7:30 PM.

Bill Chipman representing the York-Cumberland Housing, Corp. called
Woodsome, they are paying for the land 9/30/85 and plan construction
to start next Friday, for the housing for the elderly. Chipman plans
on a ground breaking ceremony in the future. He will set up the
date and time.

Approved by:







Selectmen, Town of Waterboro