

Draft minutes

Special Selectmen Meeting  
March 1, 2012  
4:00PM at Topsham Municipal Building  
100 Main Street

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**Call to Order** – Chairman Russell called the meeting to order at 4:00PM

**Roll Call of Board members** – Don Russell, Andrew Mason, Ron Riendeau and Dave Douglass, also present, Cornell Knight, Town Manager, not present at roll call Marie Brilliant.

**27-12-** Consideration and any appropriate action regarding an executive session as per M.R.S.A. Title 1 405 6 (F)

Motion was made by Selectman Riendeau, seconded by Selectman Mason to enter into executive session at 4:00PM.

Voted - 4-0

Those entering executive session – The Board of Selectmen, Cornell Knight, Town Manager ,Frank D’Alessandro, Pine Tree Legal , two property owners. Selectman Brilliant arrived during the executive session.

Chairman declared the Board of Selectmen back into public session at 5:55PM.

Motion was made by Selectman Mason, seconded by Selectman Douglass to grant an abatement request pursuant to 36 M.R.S.A. Section 841 (2) in the sum of \$1,799.52 for the 2010 tax year.

Voted – 5-0

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Motion was made by Selectman Mason, seconded by Selectman Russell to partially grant an abatement request made pursuant to 36 M.R.S. A. Section 841 (2) in the amount of \$1,971.44 for the 2010 tax year.

Voted – 3-2 (Russell, Brilliant and Mason) (Riendeau, Douglass)

Motion by Selectman Douglass, seconded by Selectman Mason to adjourn at 5:56PM

Voted - 5-0

Respectfully Submitted

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Cornell Knight, Town Manager