

SELECTBOARD EMERGENCY MEETING  
*Approved Minutes*

July 30, 2017

7:00pm Calais Town Hall

Attending: Denise Wheeler, Rose Pelchuck, Sharon Fannon, Rob Richert and James Barlow, Esq.  
Absent: John Brabant

Actions:

Denise Wheeler called the meeting to order at 7:06 pm. Jim Barlow explained that several questions had been received from the public regarding the legal status of GAR Road and that an explanation of the status GAR Road as a town highway should be received and discussed by the Selectboard prior to Monday's public forum on issues related to No. 10 Pond. Rose Pelchuck made a motion to find premature general public knowledge would place the town at substantial disadvantage. The motion was seconded, voted on and carried 4-0.

Sharon Fannon made a motion to go into Executive Session with James Barlow, Esq. with the purpose of receiving confidential attorney/client advice regarding GAR Road. The motion was seconded, voted on and carried 4-0.

The Selectboard resumed Regular Session at 9:20 pm. Denise Wheeler reported a quorum of the Selectboard will be present for the Public Forum on Monday, July 31, 2017, therefore it will be warned as a Special Selectboard Meeting.

Sharon Fannon made a motion to adjourn at 9:25 pm. The motion was seconded, voted on and carried 4-0.

Respectfully submitted,

Rose Pelchuck  
Selectboard Member