

Sagadahoc County Commissioners
Meeting Minutes
Friday, December 14, 2018

A special meeting of the Sagadahoc County Commissioners was held at 1:00 p.m. Friday, December 14, 2018 in the Commissioners' Conference Room of the County Courthouse, 752 High Street, Bath, Maine 04530.

Present: Chair Charles Crosby, III; Vice-chair Carol Grose; Commissioner Rabyrne Hutton; Attorney Linda McGill

I. Chair Crosby called the meeting to order and established the presence of a quorum.

II. EXECUTIVE SESSION

Request to enter into an executive session pursuant to 1 M.R.S.A. Section 405(6) E for the purpose of consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage.

Upon **motion** by Chair Crosby and second by Commissioner Hutton, the Board **voted unanimously to enter into executive session at 1:11 p.m. pursuant to 1 M.R.S.A. Section 405(6) E for the purpose of consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's or agency's counsel to the attorney's client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage.**

The Board came out of executive session at 2:55 p.m.

No action was taken.

III. Adjournment

Upon **motion** by Chair Crosby and second by Commissioner Hutton, the Board voted by **unanimous acclamation to adjourn the meeting at 2:55 p.m.**

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