

**Special Meeting of the Eliot Board of Selectmen
January 27, 2016 at 3:30 PM
MINUTES**

1. Roll Call

Chairman Beckert did roll call with all Select Board members present and Town Manager. Also in attendance as public: Bob Fisher and Elinor Aimee.

2. Executive Session: MRSA Title 1, Section 405 (E) Legal Consultation

Selectman Fernald made a motion to go into executive session per MRSA Title 1 Sec 405(E). This was seconded by Selectman Murphy and was so voted (4-0) with the Chair concurring.

Mr. Fisher asked the nature of the executive session. The Town Manager explained it was to discuss a labor negotiation issue and consult with possible new attorney to represent us.

3. Other Business: At 4:45 PM the Chair announced that the Board was officially out of executive session. He asked if there were any actions to be taken. Selectman Murphy made a motion to adjourn at 4: 46 pm. This was seconded by Selectman Fernald and so voted (4-0) with Chair concurring.

4. Adjourn