

**GRAY WATER DISTRICT
SPECIAL TRUSTEES' MEETING
June 8th, 2015**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Ellen Errington, Michael Lessard and Superintendent Jim Foster. Bruce called the meeting to order at 7:00 pm.

Libby Hill evaluation for a future tank site:

A motion was made by Ellen to enter executive session, pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Steve seconded, vote was unanimous.

A motion was made by Joe to come out of executive session. Steve seconded, vote was unanimous.

Ellen made a motion to authorize Jim to send a letter to the landowner to exercise the option that we have to purchase property as discussed in executive session. Joe seconded, vote was unanimous.

Jim is to call landowner after meeting is adjourned and email signed letter exercising option. A hard copy will also be mailed to the landowner tomorrow.

A motion was made by Mike to adjourn. Ellen seconded, vote was unanimous.

Respectfully submitted,

James W. Foster