

**GRAY WATER DISTRICT
SPECIAL TRUSTEES' MEETING
July 27th, 2015**

Present: Bruce Sawyer, Joe Murray, 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 Joe to enter executive session at 7:01, pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Ellen seconded, vote was unanimous.

A motion was made by Joe to come out of executive session at 7:24. Mike seconded, vote was unanimous.

Joe made a motion to proceed with purchase of the lot for the amount of money discussed in executive session. Ellen seconded, vote was unanimous.

A motion was made by Joe to adjourn at 7:25. Mike seconded, vote was unanimous.

Respectfully submitted,

James W. Foster