

**GRAY WATER DISTRICT
SPECIAL TRUSTEES' MEETING
June 4th, 2018**

Present: Bruce Sawyer, Joe Murray, Steve Dunn, Mike Lessard, and Superintendent Jim Foster.
Bruce called the meeting to order at 7:01 pm.

Joe made a motion at 7:01 that we enter executive session pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Mike seconded, vote was unanimous.

Joe made a motion at 7:34 that we come out of executive session pursuant to M.R.S.A. Section § 405(6)(C) to consider the acquisition of Real Property. Steve seconded, vote was unanimous.

Joe made a motion to authorize the Superintendent to negotiate the proposed offer as discussed in executive session. Steve seconded, vote was unanimous.

Joe made a motion to adjourn at 7:36 pm. Steve seconded, vote was unanimous.

Respectfully submitted,

Sudiek Lester