

**Wastewater Executive Session
 March 21, 2022 – 5:00 p.m.
 Green Room – Rockport Opera House**

NAME	ATTEND
Michelle Hannan, Chair	✓
Mark Kelley, Vice-Chair	✓
Denise Munger	✓
Eric Boucher	✓
John Strand	✓
Jonathan Duke, Town Manager	✓
Phil Saucier	✓
Nate McLaughlin	✓

Board Michelle Hannan, Chair called the meeting to order at 5:00 p.m.

Executive Session

a. Convene in Executive Session Pursuant to 1 M.R.S. § 405 (6)(E) to Discuss a Legal Matter

I move the Board enter executive session Pursuant to 1 M.R.S. § 405 (6)(E) to Discuss a Legal Matter

NAME	MOTION	SECOND	ABSTAIN	YES	NO
Michelle Hannan, Chair				✓	
Mark Kelley, Vice-Chair		✓		✓	
Denise Munger	✓			✓	
Eric Boucher			✓		
John Strand				✓	

Suggested Motion:

I move the Board exit the executive session.

5:59 p.m

NAME	MOTION	SECOND	ABSTAIN	YES	NO
Michelle Hannan, Chair				✓	
Mark Kelley, Vice-Chair		✓		✓	
Denise Munger	✓			✓	
Eric Boucher				✓	
John Strand				✓	