

**TOWN OF ROME, MAINE
BOARD OF SELECTMEN
JULY 28, 2016
MINUTES**

Chairman Richard LaBelle called the meeting of the Board of Selectmen to order at 8:59 a.m. in the Selectmen's Office at the Rome Community Center in Rome. The meeting then moved to the Community Room. Selectmen LaBelle, Archer and Charles were present. A quorum was declared. Also present at all or parts of the meeting were Peter Fotter, John McElwee, Walter McKee, and Frank Underkuffler.

LaBelle/Charles Motion to enter executive session to discuss pending legal matters pursuant to 1 M.R.S.A §405(6)(D)
Note: This executive session is for court-ordered mediation in the case of Town of Rome v. Peter Fotter, et al.
LaBelle, Archer, Charles in favor (3-0)

Executive session entered at 9:00 a.m.

Archer/Charles Motion to adjourn executive session
LaBelle, Archer, Charles in favor (3-0)

Executive session adjourned at 11:54 a.m.

Archer/Charles The meeting be adjourned.
LaBelle, Archer, Charles in favor (3-0)

Meeting adjourned at 11:54 a.m.

Respectfully submitted,

Richard A. LaBelle
First Selectmen

Richard A. LaBelle, First Selectman

Kelly Archer, Second Selectman

Malcolm Charles, Third Selectman