



**SELECT BOARD
SPECIAL MEETING
JANUARY 7, 2015**

1.0 6:00PM - CALL TO ORDER

Meeting called to order at 6:10pm.

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
David Barton
Gary Latulippe
Robert Winn, Jr.

Others present: Thomas A. Fortier, Town Manager

2.0 OLD BUSINESS

2.1 ECOMaine Withdrawal – *Thomas A. Fortier, Town Manager*
Select Board Action on the Town of Ogunquit Withdrawal from ECOMaine

010715-01 Motion made by Gary Latulippe and second by John Daley to authorize the Town Manager to execute the Withdrawal Agreement with ECOMaine; approved 4-1, Barton in opposition.

3.0 ADJOURNMENT

Motion made by Gary Latulippe and second by Robert Winn to adjourn the meeting at 6:34pm; approved 5-0.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager