

**TOWN OF CAPE ELIZABETH
MINUTES OF THE
SPECIAL PLANNING BOARD MEETING**

May 7, 2019

7:00 p.m.

Town Hall

Present:	Josef Chalat, Chair	Daniel Bodenski
	Peter Curry	Andrew Gilbert
	James Huebener	Carol Anne Jordan
	Jonathan Sahrbeck	

Also present was John Wall, Acting Town Attorney and Maureen O'Meara, Town Planner.

Mr. Chalat called the meeting to order at 7:00 p.m. Mr. Curry made a motion, seconded by Ms. Jordan, as follows:

The Planning Board will hold an executive session for consultation with its attorney concerning legal rights and duties, pending litigation, and matters where premature general public knowledge would clearly place the town at a substantial disadvantage, in accordance with Title 1, Chapter 13 Public Records and Proceedings, Sec. 405, 6, E, State of Maine Statutes.

The motion passed by a vote of 7-0.

At 7:40 p.m., Mr. Curry made a motion, seconded by Ms. Jordan as follows:

To adjourn the executive session.

The motion passed by a vote of 7-0.

The Planning Board Workshop scheduled for May 7, 2019 began at 7:45 p.m.