TOWN OF CAPE ELIZABETH
MINUTES OF THE
SPECIAL PLANNING BOARD MEETING

August 6, 2019 7:00 p.m. Town Hall

Present: Josef Chalat, Chair
Peter Curry
James Huebener
Daniel Bodenski
Andrew Gilbert

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. in the Jordan Conference Room. Mr. Huebener made the following motion, seconded by Mr. Curry.

> The Planning Board will hold an executive session for consultation with its attorney concerning Christopher Munz and Julie Munz v. Town of Cape Elizabeth and Margaret Birlem and Noelle C. DeLuca, Title 1, Chapter 13 Public Records and Proceedings, Sec. 405, 6, E, State of Maine Statutes.

The motion passed 5-0 and the Planning Board moved to the ACP Conference Room for an executive session.

At 7:50 p.m., the Planning Board returned to the Jordan Conference Room. Mr. Huebener made a motion, seconded by Mr. Bodenski, to end the executive session.

Mr. Curry made a motion, seconded by Mr. Bodenski, to adjourn the special Planning Board meeting, which passed by a vote of 5-0.