

DISTRICT OF CHAPMAN BEACH

Special Meeting

**Easement for Vitali Hogan Road Property
Purchase of two (2) properties within the district**

**SATURDAY, January 30, 2016
10:00 AM
MULVEY MUNICIPAL CENTER
866 Boston Post Road, Westbrook**

AGENDA

Easement:

- Presentation of proposed resolution concerning the grant of an electric distribution easement to Eversource.
- Motion and second to approve requested easement and if resolved to assign the executor.
- Discussion
- Call for vote by the eligible voters in attendance to approve easement

Property Purchase:

- The board will present an explanation of the reasoning and a map of the proposed properties to be purchased
- Motion and second to approve proposed purchase
- Discussion
- Vote by the eligible voters in attendance to approve proposed purchase

Brief comments by Andy Calderoni regarding tax collection

Motion to adjourn