



## Lamoine Select Board

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### Minutes of Special Meeting April 9, 2024

Chair Nathan Mason called the meeting to order at 8:00 AM.

Present were: Select Board members Larissa Thomas, Gary McFarland, S. Josephine Cooper, Nathan Mason; Administrative Assistant Stu Marckoon and Rebecca Alley of the Ellsworth American. Select Board Member Kathleen Rybarz had informed the board she was out of town.

**Request of Town Attorney to waive conflict of interest** – Gary moved to acknowledge and waive a conflict of interest for town attorney Daniel Pileggi in order for him to represent Code Enforcement Officer Albright. Larissa 2<sup>nd</sup>. Stu explained that there is a potential for conflict as Mr. Pileggi represents the town and potentially he could end up in an adversarial position if representing the CEO. He said there are other legal counsel available should that happen. Jo asked if the suit served on the CEO should have been served on the town. Stu cautioned that should be a matter for the attorney.  
**Vote in favor was 4-0.**

**Next Regular Meeting** – Nathan noted he would not be in town for the April 18, 2024 meeting that begins at 6:30 PM.

There being no further business, the meeting adjourned at 8:04 AM. The board did hang around for a few minutes longer discussing the total solar eclipse from the previous day.

Respectfully submitted,

Stu Marckoon, Adm. Asst. to the Select Board