#### FALMOUTH TOWN COUNCIL SPECIAL MEETING FALMOUTH TOWN HALL Tuesday, February 12, 2008 MINUTES

The meeting was called to order at 10:45 PM.

#### **ROLL CALL**

Present and answering roll call: Councilors Libby, Payne, Breen, Rodden, Wrobleski & Goggin, Armitage.

On motion (Armitage), duly seconded by (Goggin), it was VOTED (7 Ayes) as follows:

## BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To go into Executive Session at 10:45 PM to discuss a hardship abatement of taxes 36 M. R.S.A. § 841 (2) (E), & order to go into executive session pursuant to 1 M.R.S.A. § 405 (6) (C) to discuss the potential economic development implications of certain large commercial development proposals in the Town of Falmouth.

On motion (Wrobleski), duly seconded by (Armitage), it was VOTED (7 Ayes) as follows:

## BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"Pursuant to Title 36 M.R.S.A., Section 153(2), to authorize the Town Manager to execute a waiver of foreclosure of the tax lien mortgage filed against the property at 4 Kelley Road (described on the Assessor's maps as Map U1, Lot 210) on September 21, 2006, and recorded in the Cumberland County Registry of Deeds in Book 24391, Page 223. Said waiver shall be filed in the Cumberland County Registry of Deeds.

On motion (Payne), duly seconded by (Goggin), it was VOTED (7 Ayes) as follows:

# BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To adjourn the meeting at 11:00 PM."

Respectfully submitted,

Kathleen Babeu Falmouth Town Clerk