



SELECTBOARD MEETING OF OCTOBER 3, 2018

Members Present: Bob Beeman, Eric Dodge, & Brian Kellogg

Department Heads: Dan Lindley, Town Administrator

Guests: Phil Woodard

Bob Beeman called the Selectboard meeting to order 5:30PM

I. AGENDA CHANGES OR ADDITIONS

1. None

II. OTHER BUSINESS

Motion made by Eric Dodge to find that premature general public knowledge of pending or probable civil litigation or prosecution, to which the public body is or may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried. (3/0)

Motion made by Eric Dodge to enter executive session to discuss the pending or probable litigation or prosecution under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator, Phil Woodard & Kelly Kindestin. Motion seconded by Brian. Motion Carried, (3/0)

Judy Bickford arrived at 5:40PM

Motion made by Eric Dodge to come out of Executive Session. Motion seconded by Brian Kellogg. Motion carried. (4/0)

XI. ADJOURN

Motion made by Eric Dodge to adjourn at 7:15PM, seconded by Judy Bickford. Motion carried. (4/0)

Respectfully submitted and filed this 5th day of October 2018

Erica Allen, Scribe

Please note all minute are in draft form and are subject to approval at the next Selectboard meeting.