



## SELECTBOARD MEETING OF DECEMBER 10, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Judy Bickford & Chris Towne

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; & Tina Sweet, Finance Director.

Guests: Paula Beattie, Diana Osbourn.

**Bob Beeman called the Selectboard meeting to order at 6:00 PM.**

### **I. AGENDA CHANGES OR ADDITIONS**

1. Delete Board of Health
2. Add Pending Litigation

### **II. NEW BUSINESS-**

1. Errors & Omissions-

**Motion made by Brian to approve changes to Grand List as presented motion seconded by Chris Towne. Motion carried. (5/0)**

### **III. BUDGET REVIEW**

1. Reviewed Draft Budget for Police Department
2. Reviewed Revenues
3. Reviewed Capital Budget- Eric Shared his concerns with the condition of the village garage and his desire to move forward with a plan for improvements- Dan to research options.

### **VI. OTHER BUSINESS**

**Motion made by Eric Dodge to find that premature general public knowledge of pending or probably 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. (5/0)**

**Motion made by Eric Dodge to enter executive session to discuss 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. Motion seconded by Chris Towne. Motion carried. (5/0)**

**Motion made by Eric Dodge to come out of executive session, motion seconded by Chris Towne. Motion carried. (5/0)**

**VII. ADJOURN**

**Motion made by Eric Dodge to adjourn at 7:55PM, seconded by Brian Kellogg  
Motion carried. (5/0)**

Respectfully submitted and filed this 11th day of December.  
Erica Allen, Scribe

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