



**TOWN OF MORRISTOWN SELECTBOARD
SPECIAL MEETING NOTICE & AGENDA
COMMUNITY MEETING ROOM**

On Zoom and at 43 Portland St. Morrisville, VT 05661
4:30 PM Monday, October 28, 2024

[Join Zoom Meeting](#) or by phone join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#) | Passcode 05661

The meeting will be live streamed on the Town of Morristown's website:

<https://www.morristownvt.gov/community/page/meetings-agendas-minutes> and on [Town GMATV YouTube Channel](#) when possible

I. 4:30PM - CALL SELECTBOARD MEETING TO ORDER

II. 4:31PM - AGENDA CHANGES/ADDITIONS

III. 4:35PM - EXECUTIVE SESSION - LEGAL

1. **MOTION 1:** I move to go into Executive Session because I find that premature general public knowledge of probable litigation to which the public body may be party will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy.

MOTION 2: I move to go into Executive Session to discuss the probable litigation under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Town Manager, Brent Raymond; Executive Assistant, Judi Alberi; Town Clerk/Treasurer, Sara Haskins; Finance Director, Tina Sweet.

IV. 5:20PM - ADJOURN