



SELECTBOARD MEETING OF January 14, 2016

Members Present: Bob Beeman, Brian Kellogg, Steve Rae, Eric Dodge & Joni Lanphear(arrived at 6:00PM).

Department Heads: Dan Lindley, Town Administrator.

Guests: Kelly Kinderson, Phillip Woodward Esq.

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

I. AGENDA CHANGES OR ADDITIONS

1. None

II. OTHER BUSINESS-

Legal Issue-

Motion made by Brian Kellogg, seconded by Eric Dodge to find that premature general public knowledge of potential pending litigation will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion carried (4/0)

Motion made by Brian Kellogg, seconded by Steve Rae to enter executive session to discuss potential pending litigation under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes to include Dan Lindley, Town Administrator, Kelly Kinderson, VLCT & Phillip Woodward Esq. Motion carried 4/0)

Motion made by Eric Dodge, seconded by Joni Lanphear to come out of executive session at 7:15PM, Motion carried. (5/0).

Motion made by Eric Dodge, seconded by Steve Rae adjourn at 7:17PM. Motion carried. (5/0)

Respectfully submitted and filed this 20th day of January 2016
Erica Allen, Scribe

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