

**MORRISTOWN SELECTBOARD
MEETING MINUTES**

Date: February 11, 2000

Regular Session ____ **Special Meeting** ____ **Emergency Meeting** **X** **Executive Session** **X**

Present: Brian Greenia, Chair; Phil Locke; Steve Leach; Don Anderson; Lee Sturtevant

Brian Greenia called the Emergency Meeting of the Morristown Selectboard to order at 7:00 a.m.

Motion to adjourn Emergency Meeting and move to Executive Session was proposed by Brian Greenia, at approximately 7:40 a.m. Second motion made by Steve Leach. Passed.

The outcome of the Executive Session was a motion, made by Brian, to authorize the Fiscal Services Manager for the Town to release funds; for allocation to from the Town revolving loan fund (Morristown Development Fund). Second motion to this effect made by Steve Leach. Passed.

Motion to adjourn was made at 7:45 a.m. by Brian. Second motion made by Steve. Passed.

Don Anderson, Scribe
Brian Greenia, Chair
Minutes filed 2/14/00

Minutes not approved