



## **Meeting of Morrisville Development Fund**

December 21, 2018

Meeting held at Morristown Town Office  
43 Portland Street, Morrisville, VT 05661

Members Present: Steve Leach, Sam Guy, Tom Hirhack & Peter Merrill (by Phone)

Guest: Dan Lindley, Town Administrator

Tom Hirchak called the meeting to order at 8:40AM.

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

#### **1. None**

### **II. NEW BUSINESS**

**Motion made by Steve Leach 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 Sam Guy. Motion carried. (5/0)**

**Motion made by Steve Leach 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,. Motion seconded by Sam Guy. Motion Carried. (5/0)**

**Motion made by Steve Leach to find that premature general public knowledge of contract negotiations, 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 Sam Guy. Motion carried. (5/0)**

**Motion made by Steve Leach to enter executive session to discuss contract negotiations under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator. Motion seconded by Sam Guy. Motion Carried. (5/0)**

**Motion made by Steve Leach to exit Executive Session. Motion seconded by Sam Guy. Motion carried. (5/0)**

**Motion made by Steve Leach to have all MDF Administration done by the Town Administration Office via Dan Lindley, Town Administrator. Motion seconded by Sam Guy. Motion Carried. (5/0)**

**III.ADJOURN**

**Motion made by Steve Leach to adjourn at 9:40AM, seconded by Sam Guy. Motion carried. (5/0)**

Respectfully submitted and filed this 20<sup>th</sup> day of December, 2018

Steve Leach, scribe.

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