



Meeting of Morrisville Development Fund

December 18, 2019

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

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

Guest: Dan Lindley, Town Administrator and Jonathan Moger

Steve Leach called the meeting to order at 1:00PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. BOARD REORGANIZATION

Motion made by Sam Guy to nominate Steve Leach as pro-temp Chair of the Board for the day. Motion seconded by Peter Merrill. Motion carried. (3/0)

III. NEW BUSINESS

Motion made by Sam Guy 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 Steve Leach. Motion carried. (3/0)

Motion made by Sam Guy 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 and Jonathan Moger. Motion seconded by Peter Merrill. Motion Carried. (3/0)

Motion made by Sam Guy to enter Executive Session to discuss appointment or employment or evaluation of public officer or employee to the body will clearly place the town at a substantial disadvantage. Pursuant 1 V.S.A Section 313 (4) of the Vermont Statutes, to include Dan Lindley, Town Administrator. Motion seconded by Steve Leach. Motion carried. (3/0)

Motion made by Sam Guy to exit Executive Session. Motion seconded by Steve Leach. Motion carried. (3/0)

Motion made by Steve Leach to recommend to the Selectboard that they appoint Mary Ann Wilson to the board. Motion seconded by Sam Guy. Motion Carried. (3/0)

IV. ADJOURN

Motion made by Sam Guy to adjourn at 2:00PM, seconded by Steve Leach. Motion carried. (3/0)

Respectfully submitted and filed this 19th day of December, 2019

Steve Leach, scribe.

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