



LISTER'S MEETING OF NOVEMBER 13, 2019

Lister's Present: Paul Griswold, Maria Ward

**Guest: Dan Lindley, Abbie Patch, Barb Schlesinger,
Terri Sabens via phone**

Paul Griswold called the meeting to order at 2:33 PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. OTHER BUSINESS

1. Pending Litigation (Possible Executive Session)

Motion made by Maria 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 Paul Griswold. Motion carried. (2/0)

Motion Made by Maria that we 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, Abbie Patch, Barb Schlesinger, Terri Sabens

Motion seconded by Paul Griswold. Motion carried. (2/0)

Motion made by Maria Ward to exit executive session. Motion seconded by Paul Griswold. Motion carried. (2/0)

III. APPROVE MINUTES OF PREVIOUS MEETING

1. Approve Minutes of
November 5th, 2019

- **Motion made by Maria Ward to approve minutes of November 5th, 2019.
Motion seconded by Paul Griswold. Motion Carried. (2/0)**

IV. ADJOURN

**Motion made by Maria Ward to adjourn. Motion seconded by Paul Griswold.
Motion carried. (2/0) Meeting adjourned at 3:34 PM**

Respectfully submitted and filed this 14th day of November, 2019
Abbie Patch Listing coordinator

**Please note all minutes are in draft form and are subject to approval at the next
Lister's meeting.**