



Meeting of Morrisville Development Fund

September 24, 2018

Meeting held at the Lamoille Economic Development Office at 582 Laporte Rd.

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

Guest: John Mandeville

Tom Hirchak called the meeting to order at 8:00AM.

I. AGENDA CHANGES OR ADDITIONS

II. NEW BUSINESS

Motion made by Sam Guy find that premature general public knowledge of pending or probable civil litigation 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 Bob Beeman. Motion carried. (5/0)

Motion made by Sam Guy to enter executive session to discuss the pending or probable litigation under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include John Mandeville. Motion seconded by Bob Beeman. Motion carried. (5/0)

Motion made by Sam Guy to exit executive session and enter regular session, motion seconded by Bob Beeman. Motion Carried. (4/0)

Motion made by Sam Guy to sell the Vermont Peanut Butter Note and to ask Attorney Doug Wolinski to negotiate the selling of the note with a response due in 10days, motion seconded by Sam Guy. Motion carried. (5/0)

III. ADJOURN

Motion made by Steve Leach to adjourn at 8:40AM, seconded by Sam Guy. Motion carried. (5/0)

Respectfully submitted and filed this 24th day of Septmeber

Steve Leach, scribe.

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