



**Meeting of Morrisville Development Fund
Emergency Meeting**

June 26, 2017

Meeting held at Lamoille Economic Development Office

Members Present: Tom Hirschak, Sam Guy, Steve Leach & Peter Merrill(by phone)

Guests: Dan Lindley, Town Administrator; John Mandeville, Director of Lamoille Economic Development Corp., Doug Volinsky(by phone)

Tom Hirschak called the Selectboard meeting to order at 11:30 PM.

I. AGENDA CHANGES OR ADDITIONS

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 to, motion seconded by Sam Guy. Motion carried (4/0) Vote taken by roll call.

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, John Mandeville Executive Director of Lamoille Economic Development & Attorney Doug Volinsky(by phone), motion seconded by Sam Guy. Motion carried. (4/0) vote taken by roll call.

Motion made by Sam Guy to exit executive session, motion seconded by Steve Leach. Motion carried. (4/0) vote taken by roll.

III. ADJOURN

Motion made by Sam Guy to adjourn at 12:30PM, seconded by Steve Leach. Motion carried. (4/0) vote taken by roll call.

Respectfully submitted and filed this 28th June, 2017