



Meeting of Morrisville Development Fund

April 13, 2018

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

Members Present: Tom Hirschak, Steve Leach, Sam Guy & Peter Merrill

Guest: John Mandeville

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

I. AGENDA CHANGES OR ADDITIONS

II. NEW BUSINESS

Motion made by Peter Merrill to find that premature general public knowledge of current agreements with Vermont Peanut Butter will clearly place the Town of Morrystown, Morrystown Development Fund Board, at a substantial disadvantage by disclosing its internal discussions with regard to such agreement to which the public body is or may be party to, motion seconded by Steve Leach. Motion carried (4/0)

Motion made by Sam Guy to enter executive session to discuss the Morrystown Development Fund Loan with Vermont Peanut Butter under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, motion seconded by Steve Leach. Motion carried. (4/0)

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

Motion made by Steve Leach to ask Attnory Doug Volinski to send a letter to require VT. Peanut Butter's compliance with the Agreement made with the Morrystown Development Fund on June 289, 2017, motion seconded by Sam Guy. Motion carried. (4/0)

III. APPROVE MINUTES

Motion made by Peter Merrill to approve minutes of August 7, 2017, motion seconded by Steve Leach. Motion carried. (3/0) Sam Guy Abstained.