



LISTER'S MEETING OF FEBRUARY 17TH, 2021

Office staff present: Abbie Patch, Dan Lindley

Present via phone: Duane Sprague, Brian Yeaton, Charles Burnham, Terri Sabens

Duane Sprague called the meeting to order at 10:03 AM.

I. AGENDA CHANGES OR ADDITIONS

None

II. APPROVE MINUTES OF PREVIOUS MEETING

- **Motion made by Charles Burnham to approve minutes of July 9th, 2020. Motion seconded by Duane Sprague. Motion Carried. (3/0) Duane Sprague, Brian Yeaton, Charles Burnham voted yes**

III. NEW BUSINESS

- **Motion made by Duane Sprague 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 Brian Yeaton. Motion carried. (3/0) Duane Sprague, Brian Yeaton, Charles Burnham voted yes**
- **Motion made by Duane Sprague to enter executive session to discuss contract negotiations under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Abbie Griggs, Terri Sabens, Dan Lindley. Motion seconded by Brian Yeaton. Motion Carried, (3/0) Duane Sprague, Brian Yeaton, Charles Burnham voted yes**

- **Motion made by Duane Sprague to come out of Executive Session at 10:30 AM. Motion seconded by Brian Yeaton. Motion Carried, (3/0) Duane Sprague, Brian Yeaton, Charles Burnham voted yes**
- **Motion made by Duane Sprague to forward Terri Sabens recommendation to accept the NEMRC town wide reappraisal bid to Selectboard. Motion seconded by Brian Yeaton. Motion Carried, (3/0) Duane Sprague, Brian Yeaton, Charles Burnham voted yes**

IV. OLD BUSINESS

None

V. OTHER BUSINESS

None

VI. ADJOURN

- **Motion made by Brian Yeaton to adjourn. Motion seconded by Charles Burnham. Motion carried. (3/0) Duane Sprague, Brian Yeaton, Charles Burnham voted yes**
Meeting adjourned at 10:36 AM.

Respectfully submitted and filed this 2/19/2021
Abbie Patch Listing coordinator

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