



Meeting of Morrisville Development Fund

January 8, 2020

Meeting held at Morrystown Town Office
43 Portland Street, Morrisville, VT 05661

Members Present: Steve Leach, Sam Guy, Maryann Wilson, Bob Beeman

Guest: Dan Lindley, Town Administrator

Steve Leach called the meeting to order at 2:06PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. APPROVE MINUTES

Motion made by Sam Guy to approve minutes of December 16, 2018 with changes [Bob Beeman was not present]. Motion seconded by Mary Ann. Motion carried. (4/0)

Motion made by Same Guy to approve minutes of December 18, 2019. Motion seconded by Mary Ann Wilson. Motion carried. (4/0)

III. NEW BUSINESS

Motion made by Bob Beeman 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 Sam Guy. Motion carried. (4/0)

Motion made by Bob Beeman to enter executive session to discuss contract negotiations under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator. Motion seconded by Sam Guy. Motion Carried. (4/0)

Motion made by Bob Beeman to exit Executive Session. Motion seconded by Sam Guy. Motion carried. (4/0)

Motion made by Bob Beeman to approve loan for Jonathan Moger. Motion seconded by Mary Ann. Motion failed. (0/4)

IV. OTHER BUSINESS

The Board discussed setting up a meeting to review and update bylaws. Will work on scheduling a meeting in the future.

V. ADJOURN

Motion made by Bob Beeman to adjourn at 3:12PM, seconded by Steve Leach. Motion carried. (4/0)

Respectfully submitted and filed this 9th day of January, 2020

Steve Leach, scribe.

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