

Minutes of the Special Selectboard Meeting of Wednesday, April 6, 2005 at 7:00
PM at Marion Cross School

Members present: Alison May, Chair; Ben Ptashnik; Ed Childs; Gerard Chapdelaine; Stephen Soares, Town Manager

Also participating: Watt Alexander

May opened the meeting at 7:10 pm.

Pursuant to Title 1 VSA § 313(a)(1), Childs **moved** (2nd Ptashnik) to move into Executive Session for the purpose of discussing litigation and to invite Steve Soares and Watt Alexander to join the Session. **Motion passed.**

At 8:15pm the Selectboard moved into public session.

Chapdelaine **moved** (2nd Childs) to defend the action of the Development Review Board's decision of March 4, 2005 concerning the Simpson appeal, and to hire Frank Olmstead to review the case and report back to the Selectboard. **Motion passed.**

Chapdelaine **moved** (2nd Ptashnik) to adjourn. **Motion passed.** Meeting adjourned at 8:18 pm.

Approved by the Selectboard on April 13, 2005.

Alison May
Selectboard Chair

Next Regular Meeting – April 13, 2005 at 6:30 pm