

Minutes of the Special Selectboard Meeting of Wednesday, October 17, 2012 at 8:00 AM

Members present: Christopher Ashley, Chair; Ed Childs; Linda Cook; Steve Flanders; Keith Moran; Neil Fulton, Town Manager.

Ashley opened the meeting at 8:02 am.

1. Litigation (Executive Session may be Required). Pursuant to Title 1 VSA § 313(a)(1)(3), Childs **moved** (2nd Flanders) to enter into Executive Session for the purpose of discussing litigation and to invite Neil Fulton to join the Session. **Motion passed.** The Selectboard moved into Executive Session at 8:04 am.

At 8:26 am the Selectboard moved into public session.

Flanders **moved** (2nd Childs) to authorize the Town Manager to sign a Settlement Agreement consistent with the guidance provided by the Selectboard for the Schaffner/Sonnerup tax appeal litigation. **Motion passed.**

Flanders **moved** (2nd Moran) to authorize the Town Manager to sign Settlement Agreements consistent with the guidance provided by the Selectboard for the Hardy and Sullivan tax appeal litigation. **Motion passed.**

Flanders **moved** (2nd Childs) to authorize the Town Manager to sign Settlement Agreements consistent with the guidance provided by the Selectboard for the Riess-Choukas tax appeal litigation. **Motion passed.** Moran abstained.

Flanders **moved** (2nd Moran) to adjourn. **Motion passed.** Meeting adjourned at 8:32 am.

Approved by the Selectboard on October 24, 2012.

Christopher Ashley
Selectboard Chair

Next Regular Meeting – October 24, 2012 at 6:30 PM

Pending Items:
None