

Selectboard Special Meeting

April 24, 2017

Selectboard Members Present: Joan Goodrich (Chair), Michael Kuban (Vice Chair), Susan Elder

Other Town Officials Present: Maggie Kerrin (Town Administrator), Tim McCormick (Zoning Administrator)

Others present: Robert Button, Nate Stearns (Attorney), Ryan Kane (Attorney), Tom Hayes (Mediator/Attorney)

The meeting was brought to order by Joan Goodrich at 7:30AM.

There were no disclosures of conflicts of interest.

Executive Session-Legal

Susan Elder moved to go into executive session at 8:51AM after making a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Mike Kuban seconded the motion. All were in favor, so moved. The Town Administrator and Zoning Administrator were invited to stay.

Susan Elder moved to exit executive session at 2:14PM. Mike Kuban seconded the motion. All were in favor, so moved.

Mike Kuban made a motion to accept the terms of the mediation held on April 24, 2017 and to authorize the Town's attorney to sign paperwork on the Town's behalf. Susan Elder seconded the motion. All were in favor, so moved.

Adjournment

Mike Kuban moved to adjourn at 3:15 PM. Susan Elder seconded the motion. All were in favor, so moved.