

**Town of Ferrisburgh
Vermont Green Line Committee
ADOPTED Minutes
March 25, 2016**

The Vermont Green Line Committee (VGL Committee) met at the office of English Carroll & Boe in Middlebury, VT on March 25, 2016 at 8:30 am.

Members present: Vaughn Collins, Craig Heindel, Steve Gutowski.
Members absent: Keith Wagner.

8:30 am: Members called the meeting to order.

1. Steve Gutowski made a motion for an executive session for the committee to confer with the town attorney Jim Carroll, for the reason that premature general public knowledge would clearly place the committee and Ferrisburgh Selectboard at a substantial disadvantage. Craig seconded.
Vote: 3 in favor, 0 opposed, 0 abstain.

2. Steve Gutowski made a motion to enter executive session for the purpose of conferring with attorney Carroll regarding the draft MOU from Anbaric/National Grid. Craig seconded.
Vote: 3 in favor, 0 opposed, 0 abstain.

10:00 am: Steve Gutowski made a motion to come out of executive session. Craig seconded.
Vote: 3 in favor, 0 opposed, 0 abstain.

No were actions taken.

Steve Gutowski noted that he would be stepping down from this committee due to a potential conflict of interest because his place of employment, Point Bay Marina, may be considered as a possible contractor for this project. He will raise this topic at the next Selectboard meeting, urging them to appoint another Selectboard member to serve on this committee.

10:10 am: Craig made motion to adjourn the meeting. Vaughn seconded.
Vote: 3 in favor, 0 opposed, 0 abstain.

[VGL Comm Mtg 2016-03-25 minutes ADOPTED]