

**Town of Ferrisburgh
Vermont Green Line Committee
ADOPTED Minutes
April 26, 2016**

The Vermont Green Line Committee (VGL Committee) met at the office of English Carroll & Boe in Middlebury, VT on April 26, 2016 at 4:00 pm.

Members present: John Bull, Craig Heindel, Jim Warden.

Members absent: Vaughn Collins, Keith Wagner.

Other Attendees: Attorney Jim Carroll.

4:00 pm: Members called the meeting to order.

1. Craig moved to adopt the minutes of the March 25, 2016 meeting as presented. John seconded.
Vote: 1 in favor, 0 opposed, 2 abstain.

2. John Bull made a motion for the committee to enter into executive session in order to confer with the town attorney Jim Carroll regarding the draft MOU from Anbaric/National Grid for the reason that premature general public knowledge would clearly place the committee and Selectboard at a substantial disadvantage. Jim seconded.

Vote: 3 in favor, 0 opposed, 0 abstain.

3. Craig Heindel made a motion to enter executive session for the purpose of conferring with attorney Carroll regarding the draft MOU from Anbaric/National Grid. John seconded.

Vote: 3 in favor, 0 opposed, 0 abstain.

Executive Session: The committee entered executive session at 4:05 pm. Attorney Jim Carroll attended.

6:50 pm: Craig Heindel made a motion to come out of executive session. Jim seconded.

Vote: 3 in favor, 0 opposed, 0 abstain.

Regular Meeting:

4. Jim Carroll reminded the committee that the Selectboard will need to hold a public hearing for the “road access” permit (Section 1111 permit) following when VGL submits an application.

No actions were taken.

6:55 pm: Craig made motion to adjourn the meeting. Jim seconded.

Vote: 3 in favor, 0 opposed, 0 abstain.