

**Town of Ferrisburgh
Vermont Green Line Committee
DRAFT Minutes
Dec. 6, 2016**

The Vermont Green Line Committee (VGL Committee) met at the Town Offices, Ferrisburgh, VT on Dec. 6, 2016 at 8:00 pm.

Committee Members present: John Bull, Vaughn Collins, Craig Heindel, Keith Wagner, Jim Warden.
Committee Members absent: None.

Other Attendees: Attorney Jim Carroll; Attorney Ben Marks; Dave Marshall, P.E.

8:05 pm: Craig called the meeting to order.

1. Jim Warden moved to adopt the minutes of the Sept. 27, 2016 meeting as presented. Vaughn seconded.
Vote: 4 in favor, 0 opposed, 1 abstention (Vaughn).
2. John Bull moved to adopt the minutes of the Nov. 15, 2016 meeting as presented. Jim seconded.
Vote: 5 in favor, 0 opposed, 0 abstained.
3. Escrow Account update: The committee agreed to request that the Selectboard request an extension of the current Escrow Agreement to the end of 2017, and that VGL add an additional \$20K to the fund amount, rolling the unexpended 2016 amount into 2017.
4. Craig Heindel made a motion for the committee to enter into executive session in order to confer with town attorneys Jim Carroll and Ben Marks, and the town's consulting engineer Dave Marshall regarding the draft Host Town Agreement and Town Right-of-Way Permit, for the reason that premature general public knowledge would clearly place the committee and Selectboard at a substantial disadvantage. John Bull seconded.
Vote: 4 in favor, 0 opposed, 1 abstention (Vaughn).
5. Craig made a motion to enter executive session for the purpose of conferring with attorneys Carroll and Marks, and consulting engineer Marshall regarding the draft Host Town Agreement and Town Right-of-Way Permit. Jim seconded.
Vote: 4 in favor, 0 opposed, 1 abstention (Vaughn).

Executive Session: The committee entered executive session at 8:20 pm. The committee discussed the draft Host Town Agreement and Town Right-of-Way Permit.

11:00 pm: Craig made a motion to come out of executive session. John seconded.
Vote: 5 in favor, 0 opposed, 0 abstained.

6. Next Committee meeting: Not scheduled.

No further actions were taken.

11:01 pm: Craig made motion to adjourn the meeting, Vaughn seconded.
Vote: 5 in favor, 0 opposed, 0 abstained.

[VGL Comm Mtg 2016-12-06 DRAFT minutes]