

**Ferrisburgh Selectboard  
Special Meeting  
Tuesday, February 6, 2018  
5:30 p.m.**

**Members present:** Loretta Lawrence, Jim Benoit, Steve Gutowski, Michael Muir, Rick Ebel

**Visitors:** James Carroll, Town Attorney and Clif Mix, Tree Warden

**5:30 pm.** ó Loretta Lawrence, Chair, called the meeting to order.

Rick Ebel made the motion to go into executive session, stating that the selectboard finds that premature general public disclosure of Attorney/Client discussions, regarding the Vorsteveld tree cutting issue, would put the town at a substantial disadvantage. Steve Gutowski seconded the motion. Motion passes 5-0.

Rick Ebel made the motion to go into executive session to discuss the Vorsteveld tree cutting issue, inviting the Town Attorney- James Carroll and Tree Warden ó Cliff Mix to be part of the discussion. Motion seconded by Jim Benoit. Motion passes 5-0.

**6:13 pm** ó Steve Gutowski made the motion to come out of executive session. Motion seconded by Michael Muir. Motion passes 5-0.

Action taken:

Steve Gutowski made the motion to authorize the Town Attorney, James Carroll, to respond to the Vorsteveld's agreement to mediate. Motion seconded by Michael Muir. Motion passes 5-0.

**6:15 pm** - Jim Benoit made the motion to adjourn. Motion seconded by Rick Ebel. Motion passes 5-0.

Respectively submitted,  
Loretta Lawrence, Chair