

TOWN OF FERRISBURGH
Special Selectboard Meeting Minutes
June 7, 2016

Members present: Jim Benoit, Loretta Lawrence, Michael 'Red' Muir, Jim Warden

Others present: Attorney Jim Carroll, Vaughn Collins, Craig Heindel

1. VT Green Line: Based on the advice of counsel, it is hereby moved that the premature public discussion of his legal advice and opinions in connection with pending contract negotiations with Vermont Green Line Devco over use of Town roads would place Ferrisburgh at a substantial disadvantage. Red Muir made a motion, seconded by Jim Benoit
VOTE: 4-in favor 1-absent

Jim Benoit made a motion to enter executive session with town counsel and members of the Green Line Committee to discuss pending contract negotiations with Vermont Green Line Devco, LCL and the advice of counsel concerning those negotiations. Seconded by Red Muir. Motion passes 4-0.

Red Muir made a motion to come out of executive session, seconded by Jim Benoit. Motion passes 4-0.

No action taken.

Jim Benoit made a motion to adjourn at 6:35 p.m. Seconded by Red Muir. Motion passes 4-0.

Respectfully submitted,

Jim Warden
Clerk of the Board