

## Approved Minutes

Special Ferrisburgh Selectboard  
Tuesday, January 16, 2018  
5:30 p.m.

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

Visitors: Jim Carroll, Town Attorney; Cliff Mix, Tree Warden; Liz Markowski

**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. Motion seconded by Jim Benoit. Motions passes 5- 0.

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

**6:25 pm** ó Steve Gutowski made the motion to come out of executive session. Motion seconded by Jim Benoit. Motion passes 5 ó 0.

No action taken.

**6:28 pm** ó Rick Ebel made the motion to adjourn. Motion seconded by Michael Muir. Motion passes 5 ó 0.

Respectfully submitted,  
Loretta Lawrence, Chair