

Ferrisburgh Selectboard Special Meeting Minutes
Special Meeting February 12, 2024
5:30 pm

Members in attendance: Clark Hinsdale, James Benoit, Chris Campbell and Michael Muir

Others in attendance: Pam Cousino, Town Clerk, Adam Powers, Bill Wager

Meeting was called to order at 5:31 pm by Clark Hinsdale

5:32 pm: Michael Muir moved to open an Executive Session due to premature general public knowledge would clearly place the public body at a substantial disadvantage 1 V.S.A. §313(a)(1)(A). Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to invite Adam Powers, Bill Wager, and Pam Cousino into the executive session. Michael Muir seconded the motion. All voted in favor. MOTION PASSED.

6:10 p.m.: Chris Campbell moved to leave the executive session. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED.

Jim Benoit moved to resume the regular session. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED.

After further discussion the board asked Adam Powers to return to Vergennes and let them know that the board agreed to the proposal. We will have the town attorney review the contract before it is signed. Vergennes will have their Board of Alderman meeting on Tuesday, February 13th.

At 6:13 p.m. Michael Muir moved to adjourn. Jim seconded. So moved.

Respectfully Submitted,
Pam Cousino