

Ferrisburgh Selectboard Special Meeting Minutes
Approved Special Meeting June 18, 2024
5:30 pm

Members present: Clark Hinsdale, James Benoit, Chris Campbell, Stephen Fleming and Walter Reed

Town officials present: Pam Cousino - Town Clerk, John Bull – Road Superintendent

1. 5:30 pm Call special meeting to Order

Meeting was called to order at 5:42 pm by Clark Hinsdale

a) Letter from Miller and others re: Brown Church

The board reviewed the letters written in support of the sale of the Brown Church to Gilfeathers.

b) Discussion about Brown Church Bid submitted and how to proceed

5:43 pm: Walter Reed moved to open an Executive Session due to the fact that 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 John Bull and Pam Cousino into executive session. Stephen Fleming seconded the motion. All voted in favor. MOTION PASSED.

6:02 pm: Chris Campbell moved to leave 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.

Chris Campbell moved to reject the offer but will consider a counter-offer. Jim Benoit seconded. All voted in favor. MOTION PASSED.

2. Discuss personnel reviews/benefits

6:03 pm: Stephen Fleming moved to open an Executive Session due to the fact that premature general public knowledge would clearly place the public body at a substantial disadvantage 1 V.S.A. §313(a)(4). Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to invite John Bull and Pam Cousino into the executive session. Stephen Fleming seconded the motion. All voted in favor. MOTION PASSED.

6:23 pm: Walter Reed moved to leave the executive session. Stephen Fleming 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 a short discussion it was decided to continue the discussion at a special meeting on Tuesday, June 25, 2024 at 5:30 p.m. No action taken.

3. Adjourn

At 6:26 p.m. Jim Benoit moved to adjourn. Chris Campbell seconded. So moved.

Respectfully Submitted,
Pam Cousino