

Emergency Selectboard Meeting

Thursday September 20th 2018 1:00 p.m.

Those attending: Selectboard: Mike Hogan, Bernie Shatney, Fred Ducharme, Ted Domey by Phone

Community Members: Jeff Haslett, Larry Gochey, Don Mitchell

Town Counsel: Michael Tarrant, Tarrant Gillies & Richardson

Town Employee: Karen Deasy

1. Call meeting to order- the meeting was called to order by Michael Hogan, Chair, with Ted Domey connected by phone.
2. Approve Agenda - Agenda approved
3. Public Comment: Question asked regarding purpose of executive session, and if any other items would be discussed in other business, Board indicated discussion was limited to the Green Mountain Power application. Jeff wanted confirmation on the allowable content in executive session. Council indicated he was referring to the correct statute.
4. Executive session to discuss Green Mountain Power #6 Project with Town Counsel
Fred made a motion to enter executive session, Bernie seconded, roll call was taken: Mike, yes; Fred, yes; Bernie, yes; and Ted, yes; voted to enter executive session. Board exited executive session at 2:05 p.m.
5. Other business – There was no other business
6. Adjourn - motion to adjourn. Meeting was adjourned at 2:07 p.m.

Submitted by Karen Deasy