

Special Selectboard Meeting

Monday, Feb 5, 2018

12:00 pm

Present: Doon Hinderyckx, Jim Bowen, Tom Schnabel

Guests: Bill & Keefer Irwin, Harland Mckirryher, Walt Wells, Mason Wade, Joe Cahill

Doon called the meeting to order at 12:00 pm. This meeting is to confer with legal counsel, and Doon noted that the meeting was posted in 3 public places, on the website and emailed to the Herald.

Doon made motion to enter executive session to confer with legal. Keefer thanked the board for plugging up the road as they've been requesting for two months. Discussion ensued.

Mason asked about his petition to video cam all meetings-will it be on the town report? Doon explained that it will be discussed under other business if someone cares to bring it up. It will not be published in the town report.

Move to enter executive session at 12:05 for legal counsel. Exit executive session at 1:30 pm. Jim made motion to authorize Doon to communicate with legal counsel moving forward with the Mason Wade lawsuit, seconded by Tom. So voted. Doon noted that discussion was held regarding upcoming employee reviews, and the board will move forward with those.

Meeting adjourned at 1:31 pm.

Respectfully submitted,

Joanne McDonnell