

DRAFT



EMERGENCY SELECTBOARD MEETING

Minutes

Wednesday, December 30, 2015

Present: Patty McGrath, Chair
Chris Bianchi
Ken Lee

Start: 2:15 p.m.

End: 3:30 p.m.

Also

Present: Town Counsel, Dick Horner; Interim Town Manager, and Seth Webb

Selectboard Chair Patty McGrath and Interim Town Manager Dick Horner were physically present. Other participants were present by conference call.

Public Present: None

1. CALL TO ORDER:

The Chair called the meeting to order.

2. EXECUTIVE SESSION:

The Chair stated she would entertain a motion that the Selectboard make a specific finding that premature public knowledge of discussions concerning the pending civil litigation in the lawsuit entitled Melvin B. Neisner v. Town of Killington, in which the Town is a party, would clearly place the Town of Killington and the Selectboard at a substantial disadvantage.

So moved by Mr. Bianchi and unanimously APPROVED

A motion made by Mr. Lee to enter executive session to discuss pending civil litigation, Melvin B. Neisner v. Town of Killington, was unanimously APPROVED.

A motion made by Mr. Lee to exit executive session was unanimously APPROVED.

The Chair stated in open session that she would entertain a motion that the Selectboard authorize the Chair to appoint one member of the Selectboard to serve as an ad hoc litigation liaison of the Selectboard, to act as a contact between the Selectboard and the Town's defense counsel retained to defend the Melvin B. Neisner v. Town of Killington lawsuit.

A motion made by Mr. Lee to permit the Chair to make such an appointment was unanimously APPROVED.

The Chair, without objection, appointed herself as the liaison.

A motion made by Mr. Lee to adjourn was unanimously APPROVED.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Dick Horner", written in black ink. The signature is fluid and extends to the right with a long, sweeping tail.

Dick Horner, Interim Town Manager