

Town of Georgia Special Selectboard Meeting
September 15, 2016 6:00 P.M.

Selectboard Members Present: Chris Letourneau, Matt Crawford, Paul Jansen.
Selectboard Members Absent: Ric Nye, Tara Wright.

Also Present: Michael R. McCarthy, Town Administrator, Keith Baker, Fire Chief, Attorney James Carroll.
Attorney Joe McLean, Attorney Dina Atwood.

Special Meeting called to order at 6:02 P.M. by Chairman Letourneau.

Introductions were made and Chairman Letourneau then made a request for a motion to go in to executive session.

6:18 P.M. Motion by Paul, Seconded by Matt:

"Motion to find based upon advice of counsel, that premature general public knowledge of the confidential attorney-client communications of Georgia's legal counsel concerning pending litigation in the matter of Grimm, et.al. v. Georgia, 5:16cv-186 and pending unfair labor practice charge before the Vermont Labor Relations Board, including conversations concerning legal advice, defense of the pending claims, strategy, and available options, would clearly lace Georgia at a substantial disadvantage.

All in Favor.

Motion by Paul, Seconded by Matt:

"Motion to enter executive session with counsel and Town Administrator Michael McCarthy to consider pending litigation in the matter of Grimm, et.al. v. Georgia 5:16-cv-186 and a pending unfair labor practice charge before the Vermont Labor Relations Board and to confer with counsel concerning confidential attorney client communications given to provide this body with professional legal services concerning this matter.

All in Favor.

Fire Chief Baker was excused from the meeting and left at 6:18 P.M.

8:17 P.M. Motion by Paul, Seconded by Matt to exit executive session.

All in Favor.

Actions out of executive session:

8:17 P.M. Motion by Paul, Seconded by Matt to authorize Attorney Carroll to sign the Request for Assistance from LCDI forms.

All in Favor.

8:18 P.M. Motion by Paul, Seconded by Matt to adjourn.

All in Favor.

Adjourned.