

Town of Georgia
Special Selectboard Meeting
September 29, 2016
Meeting Minutes

Approved: October 24, 2016

Meeting was called to order by Chairman Letourneau at 7:25 P.M.
Meeting start had been delayed by Board of Abatement meeting which preceded.

Selectboard Members Present: Chris Matt, Paul, Tara. Present by phone Ric.
Also present: Michael R. McCarthy, Town Administrator.
Also present by phone: Attorneys Joe McLean and Dina Atwood.

No Additions, deletions, changes.

Motion by Matt at 7:26 P.M. to go in to executive Session per 1 V.S.A. Section 313 to discuss litigation and confidential attorney client communications made for the purpose of providing professional legal services to the Town of Georgia involving the Town, specifically finding that premature general public knowledge of the subject matter would clearly place the Town at a substantial disadvantage.

Seconded by Tara. All in Favor.

Town Administrator Michael McCarthy was invited to join the executive session.

Phone contact was made with Selectboard member Ric Nye, Attorney Joe McLean and Attorney Dina Atwood, all who participated by telephone conversation.

Motion to exit Executive Session made by Matt at 7:48 P.M., seconded by Tara. All in favor.

No action was taken out of executive session.

Motion to continue this meeting to October 3, 2016 at 7:00 P.M. at the Town Office made by Matt,
Seconded by Paul at 7:50 P.M. All in Favor.