# SPECIAL SELECTBOARD MEETING September 27, 2021 Minutes

Present: Bill Cleary (chair)

Dave Baczewski

Lee McClenny Nanette Rogers

Guests: None

The meeting was called to order at 6:30 p.m. The meeting was held in person and via Zoom.

# **CHANGES TO AGENDA**

Added a personnel matter to Executive Session.

## **PUBLIC COMMENT**

There was no public comment.

#### **EXECUTIVE SESSION**

Dave Baczewski moved to find that premature general public knowledge of reasonably probable civil litigation, of which the Town may be a party, would clearly place the Town at a substantial disadvantage by disclosing to potential party opponents the Selectboard's response to, and strategy regarding, the reasonably probable litigation, seconded by Lee McClenny. Motion passed: 3-0.

Dave Baczewski made a motion to enter Executive Session to consider reasonably probable civil litigation of which the Town may be a party, seconded by Lee McClenny. Motion passed: 3-0. People in attendance were Bill Cleary, Dave Baczewski, Lee McClenny and Nanette Rogers. The Board exited Executive Session at 7:15 p.m. No action taken.

Dave Baczewski made a motion to enter Executive Session to discuss a personnel matter, seconded by Lee McClenny. Motion passed: 3-0. People in attendance were Bill Cleary, Dave Baczewski, Lee McClenny and Nanette Rogers. The Board exited Executive Session at 8:10 p.m. No action taken.

### **ADJOURN**

The meeting adjourned at 8:10 p.m.

Respectfully Submitted, Bill Cleary, Selectboard Chair

Nanette Rogers Town Administrator