

Special Select Board Meeting Minutes
August 23rd, 2019

Present: Kathleen Hege, Crystal Mansfield, Steven Frisk, with Attorney Debra Becknam joining by telephone

Hege called the meeting to order at 10am

Executive Session: The board entered executive session under **1 V.S.A. 317(c)(4)** to request that counsel provide guidance to the Select Board concerning a specific legal matter.

The board came out of executive session at 10:30am by unanimous consent. As a resolution Attorney Bucknam will send the board a written opinion outlining her position on the legal matter in question.