

Wallingford Selectboard Meeting
Special Meeting Minutes
February 11, 2020

Selectboard Members Present: Bruce Duchesne, John McClallen, Patricia Pranger, Rose Regula and Nelson Tift.

Others present: Sandi Switzer and Charles Merriman by telephone.

Chair N. Tift called the meeting to order at 3:00 p.m. at Town Hall.

Agenda Amendments. None.

Executive Session. P. Pranger made a motion that was seconded by B. Duchesne that premature general public knowledge regarding probable civil litigation with the Town of Tinmouth related to the Stan Taylor property would put the Town of Wallingford at a substantial disadvantage by disclosing negotiation strategy. Motion carried (5-0).

P. Pranger made a motion that was seconded by J. McClallen to enter executive session at 3:02 p.m. with Town Administrator Sandi Switzer and Attorney Charles Merriman to discuss probable civil litigation with the Town of Tinmouth under 1 V.S.A. Section 313 (a)(1). Motion carried (5-0).

P. Pranger made a motion that was seconded by R. Regula to exit executive session at 3:48 p.m. Motion carried (5-0).

N. Tift made a motion that was seconded by P. Pranger directing Mr. Merriman to proceed with a revised Arbitration Agreement and ensuing steps. Motion carried (5-0).

Public Comments. None.

Adjourn. B. Duchesne made a motion that was seconded by R. Regula to adjourn. Motion carried (5-0).

The meeting adjourned at 3:51 p.m.
Sandi Switzer/Town Administrator

Date Approved: