

**Minutes of Special Select board Meeting
Thursday June 07, 2012
Town Clerks Office**

Members Present: Peter Magnant, Yvon Dandurand, Kyle Lothian, Wayne Laroche

Guest: Jim Carroll (Attorney)

Peter Magnant called the meeting to order at 7:01 p.m.

The pledge of allegiance was said.

Yvon / Wayne made motion to enter executive session to discuss pending litigation. All in favor motion passed. Executive session started at 7:05 p.m.

Wayne / Kyle made motion to exit executive session. 4-0 All in favor. Executive session exited at 8:30 p.m.

Kyle discussed issues at the intersection of Scott Road and Middle road. Traffic is moving fast and often not stopping at stop sign. Kyle has asked Howard to contact VTRANS Engineer about solution for this intersection. Ron has concerns about plowing if intersection is changed. Will discuss further at next regular scheduled meeting.

Kyle moved to adjourn and Yvon seconded. Motion carried meeting adjourned at 8:45 p.m.

Submitted by

Peter Magnant

Minutes not approved until next regular board meeting.

Minutes approved June 12, 2012.