

**Minutes of Special Select board Meeting  
Tuesday October 23, 2012  
Town Clerks Office**

**Members Present:** Peter Magnant, Yvon Dandurand, Kyle Lothian, Andy Godin

**Guest:** Attorney's Jim Carroll and Joe McLean

Peter Magnant called the meeting to order at 7:00 p.m.

The pledge of allegiance was said.

Discussed the article in the Burlington Free Press concerning the Town prayer.

Peter / Kyle made motion to enter executive session to discuss pending litigation. All in favor motion passed. Executive session started at 7:03 p.m.

Kyle / Yvon made motion to exit executive session. All in favor. Executive session exited at 8:03 p.m.

Kyle made the motion to hereby move to authorize Peter Magnant to sign the stipulation as to the amount of monetary damages subject to all rights of appeal in a form approved by counsel. Yvon seconded the motion. All in favor motioned passed. Jim Carroll and Joe McLean exited the meeting.

Kyle / Yvon made the motion to enter executive session to discuss personnel issues. All in favor motion passed. Executive session started at 8:09 p.m.

Yvon / Andy made the motion to exit executive session. All in favor motion passed. Exited executive session at 8:40 p.m.

The board agreed to pay Ron Lontaine for the day of missed work for a medical procedure from a work related incident.

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

Approved by Selectboard – November 13, 2012