

Approved January 6, 2015

Cornwall Select Board
Special Meeting
Tuesday, December 9, 2014

Present: Bruce Hiland, Ben Wood, Magna Dodge, Dave Sears, Ben Marks

The meeting was called to order at 12 noon.

Agenda - *approved*

OLD BUSINESS

Pipeline Update: Executive Session with Attorney Marks to Discuss Vermont Gas Proposal

Ben Wood MOVED / Magna Dodge SECONDED a motion that premature general knowledge of the proposal from Vermont Gas Systems will clearly place Cornwall at a substantial disadvantage by disclosing our negotiation strategy. Motion passed, with four in favor and one abstention (Ben Marks)

Ben Wood MOVED / Magna Dodge SECONDED a motion to enter into executive session to discuss the proposal from Vermont Gas Systems under the provisions of Title 1, Section 313 (a) (1) of the Vermont Statutes. Motion passed, with four in favor and one abstention (Ben Marks)

The board went into Executive Session at 12:05pm

The board came out of Executive Session at 1:30 pm

No decisions were made. The issue will be placed on the agenda of the next public meeting of the Select Board on December 16, 2014.

The meeting was adjourned at 1:30pm

Respectfully submitted, Sharon Tierra, Clerk of the Select Board