

**Town of Moretown  
Office of the SELECT BOARD**

**Draft** – Notice of unapproved minutes of the 7/29/13 selectboard special meeting

Board members present were: Tom Martin, Rae Washburn, Michelle Beard, John Hoogenboom

Guests included: Jonathan Siegel and Martha Douglass from the Host Committee, Rachel Goff from the Valley Reporter, and Cheryl Brown as board assistant

Tom called the meeting to order at 5:35.

Michelle moved to enter into executive session at 5:40 to review the draft host agreement contract where premature public knowledge would clearly place the town at a substantial disadvantage. Host committee members Jonathan Siegel and Martha Douglass were invited to stay for the discussion, as was the board's assistant. Tom seconded. All were in favor.

John moved to come out executive session at 6:00 p.m., seconded by Michelle. All were in favor.

John moved to forward the town's attorney at Witten, Woolmington & Campbell, P.C. the host agreement draft to review and comment on, and to forward the questions brought forth by the host agreement committee as well. Michelle seconded. All were in favor.

**Other business:**

**Approval of warrants** - Warrants # 41 & 42 were approved after a discussion about the possibility of contractors hired to work for the town, signing a lien release whereby any subcontractors and/or suppliers used by the contractor related to the town work, would hold the town harmless from any unpaid debts of the contractor. Cheryl will contact VLCT to see if such a form is available.

John moved; seconded by Rae, to adjourn at 6:10 p.m. All were in favor.