

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

Draft – Unapproved minutes of the 12/12/13 selectboard special meeting called for the purpose of discussing the tipping fee litigation

Board members present were: Tom Martin, Reed Korrow, Rae Washburn, Michelle Beard

Guests: Cheryl Brown as assistant to the board

Tom called the meeting to order at 7:35 a.m.

Reed moved to enter into executive session at 7:35 a.m. relating to the tipping fee litigation whereby premature public knowledge would clearly place the town at a disadvantage. Michelle seconded. All were in favor. Cheryl was invited to stay.

Tom moved to come out of executive session at 7:45 a.m. Reed seconded. All were in favor.

Tom moved that the Moretown Selectboard approve an agreement document between Moretown Landfill, Inc. and the Town of Moretown as presented, which resolves the payment of tipping fees owed the town in the amount of \$301,999.08. Rae seconded. All were in favor.

Michelle moved to allow Tom Martin sign the Agreement on behalf of the Selectboard. Rae seconded. All were in favor.

The document was signed and Tom moved to adjourn at 7:50 a.m. Rae seconded. All were in favor.