

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

**DRAFT – Notice of unapproved minutes of the 1/26/15 special meeting**

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

Guests: Paul Gillies esq., Cheryl Brown as board assistant

Tom called the meeting to order at 5:30 p.m. and said that tonight's meeting is being held so the board has the opportunity to talk with Paul Gillies about the latest correspondence from Steve Cusick regarding the Blodgett litigation. The board determined that such discussion warrants executive session.

Tom moved to enter into executive session at 5:35 to discuss civil actions between the Town and Calvin Blodgett, whereby premature public knowledge would clearly place the Town or persons involved at a substantial disadvantage. Michelle seconded. All were in favor. Paul Gillies and Cheryl were asked to stay for the discussion.

Rae moved to come out of executive session at 6:30; John seconded all were in favor. No action was taken.

Invoices were reviewed and warrants were signed.

Warrant # 4            e-check # 1840-1843  
Warrant # 5            e-check # 1844-1852  
                                  check # 16664-16665

Warrant numbers and check numbers were checked as being consecutive with the last written.

Tom moved to adjourn at 6:45 p.m.

Respectfully submitted,  
Cheryl Brown, Town Administrator