

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

DRAFT – Notice of minutes of the Selectboard special meeting held on 8/6/15 for the purpose of discussing the litigation related to the appeal of the revocation of Grow Compost Solid Waste Certification.

Board members present were: Jason Aronowitz, Michelle Beard, Rae Washburn, Tom Martin, John Hoogenboom (6:09)

Guests: Lisa Ransom, Scott Baughman, Ron Shems as Council for the Town, Cheryl Brown as board assistant

Tom called the meeting to order at 6:00 pm.

The board decided it was necessary to discuss the litigation related to the appeal.

Tom moved at 6:00 pm. to enter into executive session for client / attorney privileged discussion on the Grow Compost appeal, whereby premature public knowledge would clearly place the town at a disadvantage. Michelle seconded. All were in favor. Ron and Cheryl were invited to stay for the discussion.

Tom moved to exit executive session at 6:23 pm. Jason seconded. All were in favor.

Action: Discussed during the session were attorney/client emails regarding the appeal.

Michelle moved to authorize the expense for the mediation related to the appeal of Grow Compost Solid Waste Certification. John seconded. All in favor.

¼ of the mediation will be paid by Grow Compost, ANR, Town of Moretown and MLI. The total cost for the mediation is thought to be around \$3,500.

Tom moved to adjourn at 6:30 pm; Jason seconded. All were in favor.