

Monkton Select Board Special Meeting Minutes
March 18, 2013
Monkton Town Hall

Approved 3/25/13

1. Call to Order: Chair J. Phillips called the meeting to order at 5:33 PM.
2. Select Board (SB) Members Present: Anne Layn, John McNerney, John Phillips, Stephen Pilcher

SB Members Absent: Roger Parker, Jr. (recused himself prior to the meeting, due to a conflict of interest involving his business)

Others Present: DRB Chair Peter Close, Attorneys Damien Leonard and Liam Murphy, and Bill Joos

3. Announcements: None

4. Regular Business:

- a. Brisson Stone, LLC Legal Summons: **S. Pilcher moved to enter into Executive Session at 5:33 PM to discuss responses to and legal ramifications of the Brisson Stone summons received by SB; motion seconded by J. McNerney. Voted and approved.** J. Phillips invited P. Close to join the Executive Session. **S. Pilcher moved to come out of Executive Session at 6:02 PM; seconded by J. McNerney. Voted and approved.**
- b. **A motion was made by S. Pilcher to authorize Murphy Sullivan Kronk to represent the Town of Monkton in this matter, and respond to the summons filed by Brisson Stone, LLC; seconded by J. McNerney. Voted and approved.**

5. Adjournment:

Motion made by S. Pilcher to adjourn at 6:04 PM; seconded by A. Layn. Voted and approved.