

**Middletown Springs Select Board
Special Meeting at Offices of Gary Kupferer, Town's Attorney
July 21, 2014 Approved Minutes**

CALL TO ORDER: 6:15 pm

BOARD PRESENT: H. Childress, C. Haynes, M. Lamson, S. Moyer, T. Redfield

PUBLIC PRESENT: Bill Reed, Kathy Reed

COUNSEL PRESENT: Robin Freeman, Attorney for Bill Reed; Gary Kupferer, Attorney for Town of Middletown Springs; Brian Monaghan, Attorney for Vermont League of Cities and Towns

Public Comment: None.

Executive Session: T. Redfield moved that a public meeting would place the Town or Bill Reed at substantial disadvantage, and that it is appropriate to enter executive session; H. Childress 2nd. [*all in favor, motion carried*] H. Childress moved to enter executive session to conduct mediation; M. Lamson 2nd. [*all in favor, motion carried*] Executive session begun at 6:18 pm.

Closure of Executive Session: T. Redfield moved to exit executive session; S. Moyer 2nd. [*all in favor, motion carried*] Executive session ended and public meeting resumed at 9:50 pm.

Brian Monaghan will draft a memorandum of understanding based on the executive session discussions. He will share that with attorneys Kupferer and Freeman; after their amendments, each attorney will share the agreed-upon MOU with their respective clients.

Public Comment: Bill Reed asks whether his personnel evaluation has been completed. H. Childress replies that the evaluation has been conducted and that he has created a summary document, but the Board members had not yet had a chance to review and discuss it.

Adjourn: H. Childress moves to adjourn; M. Lamson 2nd. [*all in favor, motion carried*] Meeting adjourned 9:52 pm.

Respectfully submitted,
Herb Childress, Clerk