

Meeting Minutes are in Draft Form until Approved by the Board

KIRBY SELECTBOARD'S MEETING

MARCH 28, 2017

The Selectboard met at the Kirby Town Clerk's Office on March 28, 2017. The meeting was called to order by Chairperson Rebecca Hill-Larsen at 3:05 p.m.

Those present were: Selectpersons Rebecca Hill-Larsen, Steven Baker and
David Chase
Attorney Kevin Brown
Assistant Town Clerk Marla Waring
Secretary Wanda Grant

Steven Baker made the motion to enter into executive session to discuss existing litigation. David Chase seconded the motion. So voted.

The Board entered executive session at 3:05 pm and re-entered open session at 4:36 pm.

David Chase made the motion to hire Kevin Brown to take action on the lawsuit. Motion seconded by Steven Baker. So voted.

David Chase made the motion to adjourn. Seconded by Steven Baker. So voted.

The meeting was adjourned at 4:38 pm.

Respectfully submitted,

Wanda L. Grant, Secretary