

**Town of Moretown
Office of the SELECTBOARD**

Notice of minutes of the July 30, 2007 special meeting held for the purpose of discussing legal matters currently before the Town.

Selectboard members present were: Paula Mastroberardino-Chair, Stephanie Venema, Rae Washburn, John Hoogenboom, Don Wexler

Guests present were: Ron Shems, Steve Sharp-Planning Commission Chair, John Schmeltzer-Schoolboard Chair, Cheryl Brown-Clerk for the Selectboard

Paula called the meeting to order at 5:30 p.m.

Paula said she invited a member from the Planning Commission and the Schoolboard to this meeting and that she has a copy of the December 2004 Moretown Development Review Board decision to the Rivers Development, LLC quarry application for the Board members to review.

She said the Town will enter into mediation regarding the appeal of Rivers Development, LLC Act 250 application on August 8th so Board members are here tonight to discuss a plan for the mediation proceedings.

Paula moved to enter into executive session at 5:35 p.m. to discuss the mediation proceedings with the Town's council where premature general public knowledge would clearly place the town at a substantial disadvantage. John seconded the motion. Ron Shems was asked to stay for the discussion as was as a representative from the Planning Commission and Schoolboard.

Don moved to come out of executive session at 7:40 p.m. Stephanie seconded. All were in favor.

The Board received correspondence from Michael and Holly Poulin regarding their opinion on the River's request for a quarry permit. The letter was distributed amongst the Board.

Unapproved minutes of the special Selectboard meeting of July 30, 2007

John said he has a letter from Susan Goodyear and moved to go into executive session at 7:42 p.m. to discuss legal issues whereby premature general public knowledge would clearly place the town at a disadvantage. Paula seconded. All were in favor.

Paula moved to come out of executive session at 7:48 p.m. Stephanie seconded. All were in favor.

A note from Susan was received re: vandalism of the Town Hall. Since tonight was warned for discussion of legal issues, Susan's note will be held for the 8/6/07 regular Selectboard meeting.

Meeting adjourned at 7:50 p.m.