

**GRAND ISLE SELECTBOARD**

**SPECIAL MEETING AGENDA**

**EXECUTIVE SESSION ONLY**

**Friday, October 18, 2019 - 6:30 PM  
Town Office Community Room  
9 Hyde Road, Grand Isle, VT**

**I. CALL TO ORDER:** AnnaMarie DeMars calls the meeting to order at 6:35PM

**Board Members Present:** AnnaMarie DeMars - Chair, Eric Godin – Vice Chair, Diane Cota and Rachael Griggs

**Board Members Not Present:** Jeff Parizo

**Community Members Present:** None

**Amend Agenda For Matters Not Listed:** None

**II. EXECUTIVE SESSION:**

AnnaMarie DeMars motions to go into executive session at 6:35PM to discuss pending litigation in which the Town is a party because we find that premature general public knowledge will clearly place the Town at a substantial disadvantage. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

AnnaMarie DeMars comes out of executive session at 7:04PM with no action taken.

**III. ADJOURNMENT:** Eric Godin motions to adjourn the meeting at 7:05PM. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

Respectfully submitted,

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Rachael Griggs, Selectboard Clerk

\_\_\_\_\_  
AnnaMarie DeMars, Selectboard Chair

Date: \_\_\_\_\_

Date: \_\_\_\_\_