

TOWN OF LYNDON
SELECTBOARD MEETING

May 5, 2016
10:00 AM

Selectboard

Dan Daley, Chair
Kermit Fisher

Press

Public

Dawn Dwyer, Justin Smith, Rob Nutting,
Joe Dauphin, Mark Stewart, Oscar Thayer
Grant Spates

1. Executive Session: Joint Garage Contract:

Motion made by Kermit Fisher, seconded by Dan Daley, to find that premature general public knowledge of the pending contract with Spates Construction will clearly place the town of Lyndon at a substantial disadvantage by disclosing its negotiation strategy. Motion carried 2 to 0.

Motion made by Kermit Fisher, seconded by Dan Daley, to enter executive session at 10:01 AM to discuss the Town's contract with Spates Construction under the provisions of Title 1, Section 313(a)(1) of the Vermont Statutes. Motion carried 2 to 0.

Upon coming out of executive session at 11:08 AM, no action was taken.

Meeting adjourned at 11:10 AM

Minutes taken by Dawn Dwyer

Approved by the Selectboard: May 16, 2016