

**MINUTES – SPECIAL SELECTMEN’S MEETING
TOWN OF BARNET, VERMONT
WEDNESDAY, FEBRUARY 6, 2013**

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk’s Office.

Board members present: Selectmen Theodore Faris and Gary Bunnell.

Meeting Chair: Co-Chair Theodore Faris presided as Chair for this meeting.

Others present: Collector of Delinquent Tax Lisa Bowden, Justice of the Peace William Graves, Town Clerk Benjamin Heisholt, Glenn Howland (McKee, Giuliani & Cleveland), and Bruce Palmer (Downs Rachlin Martin, PLLC).

1. Discussion regarding legal proceedings (executive session)

- Mr. Bunnell moved to enter executive session. Seconded by Mr. Faris and approved by voice vote. Entered executive session at 7:05 p.m. Attendance in executive session: Mr. Faris, Mr. Bunnell, Ms. Bowden, Mr. Graves, Mr. Heisholt, Mr. Howland, and Mr. Palmer.
- Mr. Bunnell moved to exit executive session. Seconded by Mr. Faris and approved by voice vote. Exited executive session at 9:19 p.m.
- Mr. Bunnell moved to appoint Glenn Howland of McKee, Giuliani & Cleveland as legal counsel to represent the Town in the matter of Arthur Roy, Jr. and Debra Roy v. Town of Barnet, et al. Seconded by Mr. Faris and approved by voice vote.

2. Other business

No other business was discussed.

3. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Mr. Faris and approved by voice vote. Meeting adjourned at 9:23 p.m.

A true copy.

Attest: _____
Town Clerk