

**MINUTES – SPECIAL SELECTMEN’S MEETING
TOWN OF BARNET, VERMONT
SATURDAY, JUNE 29, 2013**

Meeting convened at 9:30 a.m. at the Town stockpile at Gilfillan Road.

Board members present: Selectmen Theodore Faris and Gary Bunnell.

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

Others present: Road Foreman Keith Gadapee, Timothy Gibbs, John Leddy (McNeil, Leddy & Sheahan, P.C.), and Lonnie Wade (Catamount Consulting).

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 9:30 a.m. Attendance in executive session: Mr. Faris, Mr. Bunnell, Mr. Gadapee, Mr. Gibbs, Mr. Leddy, and Mr. Wade.
- Mr. Bunnell moved to exit executive session. Seconded by Mr. Faris and approved by voice vote. Exited executive session at 10:45 a.m.
- No action taken

2. Adjournment

Mr. Bunnell moved to adjourn. Seconded by Mr. Faris and approved by voice vote. Meeting adjourned at 10:45 a.m.

A true copy.

Attest: _____
Town Clerk