

# Town of Mendon

## Selectboard

**June 19, 2019**

Members of Selectboard present: Richard Wilcox, Scott Bradley

Town Officers and employees present: Sara Tully, Town Administrator

Visitors present: Tad Powers, James Cooley, Nicole Kesselring, Ann Reed, Claudine Safar

The Selectboard Meeting was called to order at 9:00 AM at the office of Powers & Powers, 1205 Three Mile Bridge Road, Middlebury, VT.

Motion by R. Wilcox to enter Executive Session at 9:00 AM for the purpose of mediation in which premature general public knowledge would clearly place the public body at a substantial disadvantage. Motion seconded by S. Bradley. The motion passed unanimously.

The Chair declared the board out of Executive Session at 4:21 PM.

Motion by R. Wilcox to approve and adopt the Settlement Agreement between the Town of Mendon, Enman Kesselring Consulting Engineers P.C. and Richard Reed and Sons, Inc. and authorize S. Bradley to sign any documents consistent with the Settlement Agreement. Motion seconded by S. Bradley. The Selectboard unanimously approved the motion.

There being no further business, R. Wilcox moved to adjourn at 4:30 PM. Motion seconded by S. Bradley. The motion passed unanimously.

Date Approved \_\_\_\_\_

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Richard Wilcox

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Sara Tully - Clerk of the Board

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Scott Bradley