

**Town of New Haven Emergency Selectboard Meeting
7:00 pm
Tuesday, April 12, 2016
Town Office**

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise, John Roleau, Doug Tolles, Jim Walsh

Visitors: Carole Hall (via phone), and Town Attorney, Cindy Hill (arrived at 8:30 pm) and Attorney Richard Saudek

Steve Dupoise made a motion to move into executive session at 7:23 pm to discuss the town's negotiations with Anbaric with Attorney Richard Saudek. Motion seconded by John Roleau 5 yes / 0 no

John Roleau made a motion to come out of executive session at 10:55 pm, seconded by Steve Dupoise 5 yes / 0 no

Steve Dupoise made a motion to approve the Term Sheet with Anbaric (Vermont Green Line) as amended. Motion seconded by John Roleau 3 yes / 1 no (Tolles) 1 abstention (Walsh) **Jim Walsh abstained due to the perceived conflict of interest which he feels he does not have.

Emergency meeting called for Wednesday, April 13, 2016 at 4:00 pm and the next regular meeting is Tuesday, April 19, 2016

Adjourn: 11:07 pm


Respectfully submitted:

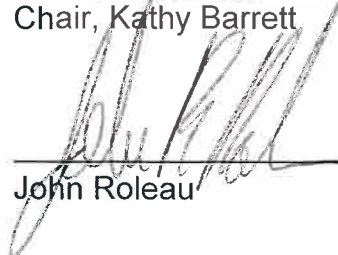
Kathy Barrett took the minutes

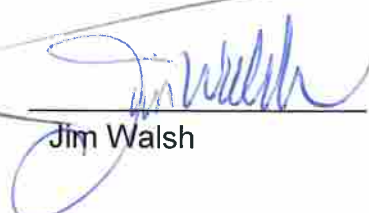
Pam Kingman typed them

Approved:


Chair, Kathy Barrett


Vice Chair, Steve Dupoise


John Roleau


Jim Walsh


Doug Tolles