

**Town of New Haven Emergency Selectboard Meeting**  
**8:30 am**  
**Friday, April 1, 2016**  
**Town Library**

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise (via phone), John Roleau, Doug Tolles, Jim Walsh

Visitors: Carole Hall, and Town Attorney, Cindy Hill and Attorney Richard Saudek (via phone)

John Roleau made a motion to find that premature general public knowledge of the town's contract with Anbaric and Solar would clearly put the Selectboard at a substantial disadvantage, because the Selectboard risks disclosing its negotiation strategy if it discusses the proposed contract terms in public. Motion seconded by Doug Tolles. Vote taken by roll call 5 yes / 0 no

Doug Tolles made a motion to move into executive session at 8:31 am to discuss the town's contract with Anbaric and Solar under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. Motion seconded by Jim Walsh Vote taken by roll call 5 yes / 0 no

**\*\*Carole Hall left after the Anbaric discussion\*\***

John Roleau made a motion to come out of executive session at 9:27 am, seconded by Doug Tolles Vote taken by roll call 5 yes / 0 no

Doug Tolles made a motion to rescind the motion passed on March 25, 2016 accepting the settlement offer regarding NMP7398 and NMP5978 and move to accept the settlement Agreement and Release dated March 30, 2016 regarding NMP7398 and NMP5978 and to authorize John Roleau to sign on behalf of Steve Dupoise, and to authorize the New Haven Selectboard Chair to sign "The Town of New Haven Letter of Support and Withdrawal of Objections" for both NMP7398 and NMP5978. Motion seconded by Jim Walsh. Vote taken by roll call 5 yes / 0 no

The next scheduled meeting is on Tuesday, April 5, 2015.

Adjourn: 9:31 am

Respectfully submitted:

Pam Kingman

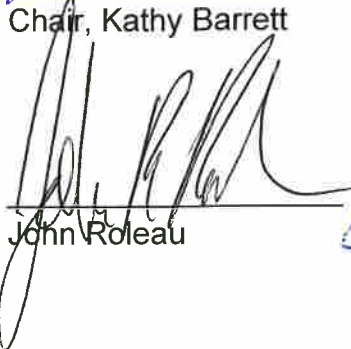
Approved:



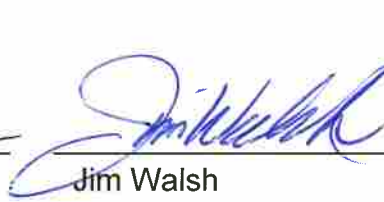
Chair, Kathy Barrett

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Vice Chair, Steve Dupoise



John Roleau



Jim Walsh



Doug Tolles