

VILLAGE OF MORRISVILLE
WATER AND LIGHT SPECIAL MEETING MINUTES

March 3, 2022
Thursday

5:30PM
MW&L Office

PRESENT:

Trustees: Carl Fortune, Tom Snipp (via Zoom), Bob Heanue and Brad Limoge (via Zoom)

Staff: Penny Jones

Absent: Todd Deuso

Public: Alex MaClean, Paul Nolan

1) CALL SPECIAL MEETING TO ORDER:

Chairman Fortune called the meeting to order at 5:37 PM.

2) CONSIDER AGENDA ADJUSTMENTS:

None.

3) OTHER BUSINESS:

a. Any other Business to come before the meeting.

4) PUBLIC COMMENTS:

None.

5) EXECUTIVE SESSION:

At 5:38 PM, on a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) to go into executive session to discuss item(s) excepted from open meeting per Title 1 VSA § 313 (a)(1)(E), pending or probable civil litigation or a prosecution, to which the public party is or may be a party. The board came out of executive session at 6:39 PM.

6) ADJOURN REGULAR MEETING:

On a **motion** by Chairman Fortune and seconded by Trustee Heanue, the board approved (3-0) to adjourn the meeting at 6:39 PM (Trustee Limoge dropped out of Zoom meeting at 6:30 PM).

Attest: Tom Snipp