

TOWN OF CHESTER
SELECT BOARD
Special Meeting Minutes
September 24, 2021

PRESENT: Arne Jonynas; Lee Gustafson; Heather Chase; Leigh Dakin; Julie Hance

VISITORS:

Meeting was held at the Town Hall and via Zoom.

1. CITIZEN COMMENTS/ANSWERS FROM PREVIOUS MEETING

No citizens comment.

2. EXECUTIVE SESSION: CONSULT WITH COUNSEL REGARDING MEDIATION

A motion was made as stated by Lee Gustafson, "I move to find premature general public knowledge of attorney client communications with counsel regarding the potential settlement of the matter of Jacobs v. Town of Chester will place the town at a substantial disadvantage in any further negotiations". Seconded by Leigh Dakin. The motion passed.

A motion was made by Leigh Dakin to enter Executive Session, pursuant to 1 V.S.A §313(a) for the purpose of discussing settlement with town's counsel regarding said matter. Seconded by Lee Gustafson. The motion passed. The Select Board entered Executive Session at 2:35 p.m. Julie Hance was allowed in.

A motion was made by Lee Gustafson to exit Executive Session. Seconded by Leigh Dakin. The Select Board exited Executive Session at 3:05 p.m.

A motion was made by Lee Gustafson to approve and ratify the settlement agreement on the terms and conditions set forth in the approved Post-Determination Conciliation Agreement with attached Exhibits A and B and to authorize the Select Board Chair to sign and deliver the same all subject to ratification and approval by the Vermont Human Rights Commission. Seconded by Leigh Dakin. The motion passed.

3. ADJOURN

A motion was made by Lee Gustafson to adjourn. Seconded by Leigh Dakin. The meeting adjourned at 3:08 p.m.

Amie O'Brien
Secretary of the Select Board

Lee Gustafson
Clerk of the Select Board