

Brandon Board of Sewer Commissioners
January 25, 2016

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

In Attendance: Doug Bailey, Seth Hopkins, Devon Fuller, Ethan Swift

Also in Attendance: Dave Atherton, Wayne Rausenberger, Richard Baker, Anna Scheck, Lee Kahrs, Steve Bissette, Arlen Bloodworth, Dick Kirby, Bernie Carr, Chris Brickell, Jeff Guevin, Connie Pell

1. Call to Order

The meeting was called to order at 7:00PM by Chair – Doug Bailey.

a) Agenda Adoption – **Motion** by Devon Fuller/Seth Hopkins to adopt the agenda as presented. **The motion passed unanimously.**

2. Consent Agenda

a. Sewer Commissioners Minutes – January 11, 2016

Motion by Seth Hopkins/Devon Fuller to approve the Sewer Commissioners' minutes of January 11, 2016. **The motion passed unanimously.**

Motion by Ethan Swift/Seth Hopkins to enter into executive session at 7:02PM for the purpose of discussing a pending or probable civil litigation or prosecution to which the Public Body is or may be a Party pursuant to Title 1, Section 313(a)(1) of the Vermont Statutes with the session to include the Town Manager, Town Clerk and Connie Pell - Attorney. **The motion passed unanimously.**

3. Executive Session

The Sewer Commissioners came out of executive session at 7:39PM.

Motion by Devon Fuller/Ethan Swift to settle the complaint dated 12/22/14, Docket #768-12-14Rdev in reference to the Forestdale Mobile Home Park, Inc., Joseph and Crystal Bresette and Eugene Bisson, plaintiffs vs. Town of Brandon, defendant. **The motion passed unanimously.**

Doug Bailey thanked Connie Pell for attending the meeting.

4. Adjournment

Motion by Ethan Swift/Devon Fuller to adjourn the Board of Sewer Commissioners' meeting at 7:41PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant
Recording Secretary