

Starksboro Selectboard
Minutes of 3/5/19
Unapproved

Board members present: Koran Cousino, Keegan Tierney, Peter Marsh, Tony Porter

Unable to attend: Eric Cota

Others present: Rebecca Elder

The meeting was called to order at 1:35 p.m. by Chair Koran Cousino.

This special meeting was called to discuss the Palmer tax grievance case and provide an update from the attorney representing the Town of Starksboro concerning pending litigation.

Motion: Peter Marsh made a motion to go into Executive Session per 1 VSA §313(a)(f). Tony Porter 2nd

Rebecca Elder was present for the discussion.

Motion carries.

Motion: Keegan Tierney made a motion to conclude the Executive Session. Peter Marsh 2nd

Motion carries.

Action taken as follows:

Motion: Keegan Tierney made a motion for the board to authorize Koran Cousino to sign the "Stipulation to Judgment" settlement agreement with Steven Palmer dated 3/5/19 at the amount of \$174,000.

Discussion: none

Motion carries.

Motion to adjourn: Peter Marsh made the motion. Keegan Tierney 2nd.

Motion carries. Adjourned at 2:00 p.m.

Respectfully submitted,

Rebecca Elder
Selectboard Assistant