



June 26, 2023 – **9:30 AM**

Special Executive Committee Meeting Minutes

Otter Creek Cud Executive Committee Members:

TOWN	REP NAME / ALT NAME	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2024	Present
Mendon	Larry Courcelle, Vice Chair	2024	Present
Benson	John Hill	2026	Present
Sudbury	Mike Small	2025	Present
Brandon	Peter Werner	2024	Present
Hubbardton	Chris Custer	2024	Present
Wells	Eleanor Jones, Secretary/Clerk	2024	Present
Jackie Savela, Treasurer		2024	Absent

1. Call to order - Start recording the meeting, start transcription: **9:40 am**
2. Approval of agenda: Motion by Chris, seconded by Larry. Motion passed.
3. Motion to approve the OCCUD Chair to sign service agreement with a legal counsel. Executive Session - due to finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage, per 1 V.S.A. § 313 (1) (A).
Executive Session started 9:48 am.
Executive Session ended 9:52 am.
4. Request motion to approve agreement with lawyer Leslie Caldwell to investigate and advise on legal issues. Motion by John, seconded by Chris. Motion passed.
5. Adjournment. Motion by Chris, seconded by Larry. Motion passed. **9:54 am**