



June 26, 2023 – 9:30 AM

Special Executive Committee Meeting Agenda

OTTER CREEK CUD EXECUTIVE COMMITTEE MEMBERS			
Town	Name	Term Ends	Present/Absent
Shrewsbury	Laura Black, Chair	2024	
Mendon	Larry Courcelle, Vice Chair	2024	
Benson	John Hill	2026	
Sudbury	Mike Small	2025	
Brandon	Peter Werner	2024	
Hubbardton	Chris Custer	2024	
Wells	Eleanor Jones, Secretary/Clerk	2024	
	Jackie Savela, Treasurer	2024	

1. Call to order - Start recording the meeting
2. Approval of agenda
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).
4. Adjournment

Currently we are only meeting virtually, you have 2 options:

To attend this meeting virtually you have 2 options:

Option 1: Video Conference This option is available only if:

You have a computer with a built-in or external camera and microphone (Zoom Software download required)

Have a phone with a built-in camera (Zoom App download required)

Join Zoom Meeting: <https://us06web.zoom.us/j/82798107714>

Meeting ID **827 9810 7714**

Option 2:Conference Call: To dial in for audio only:

1. Dial: **(929) 2056099**

2. Follow instructions to enter Meeting ID ( **827 9810 7714** ) then confirm by hitting pound (#)

3. When prompted to enter participant ID, just hit pound again to enter meeting

**OR** One tap mobile **+19292056099,,82798107714# US (New York)**