



MINUTES  
SPECIAL MEETING OF THE  
SELECTBOARD & WATER COMMISSION  
Temporary Town Office (86 Mountain Road)  
September 5<sup>th</sup> 2018, 7:00pm

In attendance: Charlie Hancock, Darren Drevik, Mark Brouillette, Jacon Racusin (phone); visitors: Brent Godin, Sheree Maron

Charlie called the meeting to order at 7:05pm

1. Review and make any changes to the agenda—No Changes were made
2. Open Mail / Sign Orders / Administrative Matters—Orders were reviewed and signed
3. Stanion settlement update per Merriman response: The Stanions are in direct breach of the Settlement Agreement signed and dated April 20<sup>th</sup> 2018, requiring that the fence be moved out of the town right-of-way (fence was reconstructed in the ROW on August 29<sup>th</sup>).
  - a. Darren moved to enter into Executive Session at 7:15 to discuss legal response to Settlement breach, seconded by Mark. Mark yea, Darren yea, Charlie yea, Jacob yea. Motion passed. Entered into Executive Session.
  - b. Darren moved to exit Executive Session at 7:35, seconded by Mark. Mark yea, Darren yea, Charlie yea, Jacob yea. Motion passed. Exited Executive Session.
  - c. Darren moved to: Authorize Charles Merriman to file suit in Superior Court against the Stanions for Breach of Contract and to enforce compliance to the Agreement, including compensation for all legal fees associated with action. In addition, move to request Merriman to send Stanion a certified letter at earliest date detailing such, and giving them seven days to take the fence completely down and adhere to original mutually agreed upon Settlement Agreement to avoid lawsuit. Seconded by Mark. Mark yea, Darren yea, Charlie yea, Jacob yea. Motion passed 3-1.
4. Mark moved to adjourn at 7:40pm, seconded by Darren. Mark yea, Darren yea, Charlie yea, Jacob yea. Motion passed. Meeting adjourned.