

TOWN OF GRANVILLE  
SPECIAL SELECTBOARD MEETING MINUTES  
August 8, 2018

***Approved***

In Attendance:

Selectboard: Bruce Hyde/Chair (by speaker phone), Richard Poole and Jim Dague.  
Kathy Werner Town Clerk/Treasurer

1. Call to Order

Meeting was called to Order at 9:03

2. Executive Session to Discuss Litigation

At 9:03 Jim moved, Richard seconded all in favor to go into executive session.

At 9:35, Richard moved, Jim seconded all in favor to come out of executive session.

Bruce moved, Richard seconded, all in favor to forward to the Town attorney the Selectboard's response to the settlement of the alleged violations of the May 8, 2017 open meeting violations.

3. Adjourn

At 9:36, Jim moved Richard seconded, all in favor to adjourn.

A Special Selectboard meeting will be at 5:30 Monday August 20, 2018.

Respectfully Submitted By:

Kathy Werner  
Town Clerk/Treasurer