

**Special Meeting
Town of Morristown
June 27, 2017**

Present: Shawn Macaulay, David VanArnam, Chris Coffin, Frank Putman

Absent: Gary Turner

Also Present: Dean Hoffman, Tom Bell, Darrell Merkel, Richard Johnson

Business

The meeting was opened by Supervisor Putman at 6 PM. Supervisor Putman stated that the meeting was called to discuss matters relating to ongoing negotiations between the Town and the River Road East wastewater system contractor. A motion was made by Councilman David VanArnam to enter into executive session to discuss matters related to pending litigation in the matter of the River Road East Wastewater System and North Country Contractors.

Vote: Shawn Macaulay-Aye, Chris Coffin-Aye, David VanArnam-Aye, Frank Putman-Aye.

The Board entered executive session at 6:03 PM. At 6:35 PM the Board left executive session. Supervisor Putman reported that no action was taken while in executive session.

The meeting was adjourned upon motion at 6:35 PM

Meeting minutes prepared and respectfully submitted by David Murray, Town Clerk