Strafford Selectboard Special Meeting Town Office 6:00 pm April 20, 2022

Members participating: Mary Linehan, Toni Pippy, Jeff Solsaa, David Paganelli, Brian Johnson Via zoom: John Klesch, defending Town, Terri Crawford, Sr Claims specialist VLCT, Philip Woodward, VLTC PACIF in-house attorney

1. Executive Session.

Mary moved to find that premature general public knowledge of attorney client communications between the Selectboard and Town Attorney as to matters for which legal advice is sought would clearly place the Town at a substantial disadvantage by disclosing privileged communications and attorney-client privilege. Seconded. Motion passed.

Mary moved to find that premature general public knowledge of the Selectboard's discussion of pending litigation would clearly place the Town at a substantial disadvantage because of the potential for disclosing the Selectboard's internal views about claims and defenses. Seconded. Motion passed.

Mary moved that the Selectboard enter into executive session for the purposes of considering attorney-client advice that has been shared with the Chair and for discussion of pending litigation. Seconded. Motion passed.

Entered into Executive session at 6:02 pm. Executive session adjourned at 7:22 pm. No decisions were made.

Meeting adjourned at 7:23 pm.

Respectfully submitted,

Mary Linehan Recording Secretary