

WEST WINDSOR SELECTBOARD

Draft Minutes

February 3, 2009

Present: Phil Arvidson, Nancy Gaynor, Matt Birmingham (Town Attorney), Martha Harrison

- 1) Call to Order – Selectboard Chair Phil Arvidson called the meeting to order at 7:08 PM.
- 2) Changes/Additions – None
- 3) Executive Session: Pending Litigation – **Nancy made a motion to go into Executive Session to discuss litigation. Phil seconded the motion, which passed unanimously.** After discussion with Town Attorney Matthew Birmingham, **Nancy made a motion to come out of Executive Session and Adjourn. Phil seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison