

WEST WINDSOR SELECTBOARD

Draft Minutes

Sept 15, 2009

Present: Bruce Boedtke, Tom Kenyon, Mike Spackman, Matthew Birmingham, Clayton & Evelyn McCullough, Amanda Rundle, Scott McGee

Town Attorney Matthew Birmingham, Selectboard members Bruce Boedtke and Tom Kenyon, Highway Foreman Mike Spackman, Plaintiffs Clayton & Evelyn McCullough, Plaintiff's attorney Amanda Rundle, and Mediator Scott McGee met at the Law Offices of Hershenson, Carter, Scott and McGee, P.C. in Hartford, VT at 10:00 AM on Tuesday, September 15, 2009 for court-ordered mediation in the matter of Clayton McCullough and Evelyn McCullough (Plaintiffs) v. Town of West Windsor (Defendants). This meeting was conducted as an Executive Session under Title 1 V.S.A. §313(a)(1) and resulted in an agreement among the parties as specified in the attached Stipulation and the attached Stipulation of Dismissal with Prejudice.

Respectfully submitted,

Martha Harrison