

Selectmen's Meeting

Wednesday, February 19, 2020 – 4:30 p.m.

At the Selectmen's Meeting held on Wednesday, February 19, 2020 at 4:30 p.m. the following people were in attendance: John Tholl, Chairman, Peter Corey, and Stanley Holz participated via conference call.

Chairman John Tholl called the meeting to order at 4:30 p.m.

There were no members of the public in attendance.

The Board read through the Settlement Agreement again and agree that it represents what the Board thinks is best for the Town. The Morrison Hospital Association Board of Trustees has also approved the agreement, and the President, Douglas Shearer, has already signed the agreement.

Peter Corey made a motion that the Board of Selectmen approve this agreement with Morrison Hospital Association in order to settle the Association's claims against the Town. Stanley seconded the motion. Voice vote: Corey: Yes; Tholl: Yes; Holz: Yes. All in favor, 3-0. Motion passed.

A motion was made by Peter Corey to unseal the minutes of the non-public session minutes of January 15, 2020. The motion was seconded by Stanley Holz. Voice vote: Corey: Yes; Tholl: Yes; Holz: Yes. All in favor, 3-0. Motion passed.

The Board decided to defer sending letters re: HB 1422 and HB 1319 until we have more information available.

The meeting adjourned at 4:38 p.m.