

Groveland Municipal Light Department  
Minutes of Meeting  
August 3, 2017

Present: K. Cross, S. LaBelle, S. Daniels, K. Snow, Diedre Lawrence, Jason Panos and M. Croteau

Time Started: 4: 05 p.m.

The Pledge of Allegiance was performed by all present.

Approval of the Agenda:

- Motion to approve by S. Daniels.
- 2<sup>nd</sup> by S. LaBelle.
- All in Favor.

Approval of Warrants:

- Motion to approve by S. LaBelle.
- 2<sup>nd</sup> by S. Daniels.
- All in Favor.

Approval of Minutes of

- Motion to approve by S. Daniels.
- 2<sup>nd</sup> by S. LaBelle.
- All in Favor.

K. Cross made a motion to enter into executive session for the purpose of discussing strategy regarding imminently threatened or likely litigation, because holding this discussion in open session will have a detrimental impact on GELD's litigating position. We will reconvene after this executive session.

A roll call of vote was taken:

- K. Cross yeah.
- S. LaBelle yeah.
- S. Daniels yeah.

The motion passed entering into executive session at 4:14 p.m.

Open session started at 5:10 p.m.

- Motion to adjourn the meeting by S. LaBelle at 5:10 p.m.
- 2<sup>nd</sup> by S. Daniels.
- All in favor.

Approval of minutes:

Date:

K. Cross

9-12-2017

TOWN OF GROVELAND  
2018 APR 12 PM 1:26  
TOWN CLERK  
RECEIVED/POSTED