

**SPECIAL SELECTBOARD MEETING**  
**JANUARY 19, 2006 Approved Jan. 23, 2006**  
**10 AM**  
**RUTLAND**

Held at Cleary, Shoki and Aicher office at 110 Merchants Row, Rutland, Vermont.

Attendees: Walt Pyle, Jeff Bronson, Bob Warren, Larry Provost  
David Cleary (mediator), Brian Wiles, (progressive rep.), Don Burchard (lawyer for  
Progressive), Benj Deppman,(lawyer for Town of Shoreham).

The purpose of the meeting was to try to settle Richville Dam road Lawsuit.

1. Motion by Bob, seconded by Jeff to go into executive session @ 10 a.m. Passed.
2. Motion by Larry, seconded by Jeff to come out of executive session @ 3:50 p.m. Passed.
3. No settlement.
4. Motion by Jeff, seconded by Bob to adjourn @ 4:00 p.m. Passed.

Larry Provost, Sec.