
From: Grafton Administrator [<mailto:townadmin@graftonvt.org>]
Sent: Monday, October 24, 2016 11:51 AM
To: Garrett Baxter
Subject: Meeting Warning

Hello Garrett,

We have had 19 information committee meetings (economics, health, and environmental) for the Wind Project here in Grafton. I've warned them all as Special Select Board Meetings. This weekend the Economics Committee was holding an informational meeting to help residents with the HS-122 tax calculator. I warned it as a Special Select Board Meeting as I would any other as it was set up by the Select Board and I didn't know how many SB members would be present. As it turned out 2 members were present. A member of the community said the meeting wasn't warned properly and the meeting was cancelled. The 2 SB members said since there wasn't a quorum they couldn't hold the meeting.

My understanding is that the meeting had to be warned as a Special Select Board Meeting because it was called by the SB and a quorum wasn't necessary since it was an informational meeting and no Motions or decisions were made.

Please let me know if proper procedure was followed.

Thanks,
Emily

Emily Huff

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