

**MEETING MINUTES**  
**ST. ALBANS CITY DEVELOPMENT REVIEW BOARD**  
**SPECIAL MEETING**  
**ST. ALBANS CITY HALL, 100 NORTH MAIN STREET, ST. ALBANS, VT**  
**6:15 PM THURSDAY, SEPTEMBER 26, 2019**

**Board Members Present:** Megan Manahan Bliss, Chair: Denis LaPointe, Owen Manahan, Dick Thayer, Tanner McCuin

**Board Members Absent:** Rebecca Pfeiffer, Vice-Chair

**Staff Members Present:** David Southwick, Planning & Permitting Administrator

**Public Present:** See Sign-in Sheet

- A. OPEN MEETING - Chair M.Manahan Bliss called the meeting to order at 6:15 pm.
  1. Pledge of Allegiance - the pledge was recited
  2. There we no additions or deletions to agenda
  
- B. BUSINESS
  1. Possible motion to enter Executive Session - D&V
    - i. Chair Manahan Bliss indicated the board needed to discuss pending litigation in the appeal of Case #2019-016 for which premature disclosure for public knowledge could place the City at a disadvantage and looked for a motion.
    - ii. Member O.Manahan moved to enter executive session to discuss pending litigation because the premature disclosure for public knowledge of such matter could place the City at a disadvantage. Member LaPointe seconded, the motion passed unanimously.
    - iii. Meeting entered Executive Session
    - iv. Meeting returned from Executive Session
  2. Discuss appeal of decision in Case #2019-016
    - i. Member D.LaPointe made the motion that the Settlement Agreement for the Appeal of Case #2019-016 be approved as presented and that it be signed by Member O.Manahan as the representative of the Development Review Board. Member D.Thayer seconded the motion. It passed unanimously.
    - ii. Member D.LaPointe made the motion that Attorney Ed Adrian be authorized to represent the Development Review Board in the proceedings of the appeal of Case #2019-016 and that he be given authority to sign court documents and represent the Development Review Board in actions of the court. Member O.Manahan seconded the motion. It passed unanimously.
  
- C. PUBLIC COMMENT
  1. There was no public comment.

**Member O.Manahan made a motion to adjourn, Member D.LaPointe seconded, it passed unanimously.**

**The meeting was adjourned at 6:35 pm.**

FENVAL

