

**Mount Ascutney Special Board Meeting
Draft Minutes
June 25, 2020**

Present: Elizabeth Burrows, Amy McMullen, Nancy Pedrick, Beth Carter, Kris Garnjost, Bill Yates, David Baker, Ed Connors

Meeting called to order at 6:34 PM.

Tax Anticipation Note:

Elizabeth Burrows asked for a motion to approve the tax anticipation note in the amount of \$1,949,815.62. Amy McMullen moved; seconded by Nancy Pedrick Motion passed 6-0.

Executive Session:

Elizabeth Burrows asked for a motion to enter executive session for the purpose of Title 1, Section 313; Personnel. Nancy Pedrick moved; seconded by Amy McMullen; motion passed. Entered executive session at 6:45.

Adjournment:

Elizabeth Burrows asked for a motion to exit executive session and adjourn the meeting. Amy McMullen moved; seconded by Bill Yates; motion passed.

Meeting adjourned at 7:10 PM.

Respectfully submitted,

Elizabeth Burrows, Board Chair