

Present: Jo Beth Dudley, Karel Bean, Mike Crosby, Tom Dubruiel, Wendy Roberts

Meeting called to order at 6:02 pm

Minutes from January were reviewed and approved.

-Paul has connected with Casella about amending the agreement for attorney's fees that would permit us to hire an attorney to negotiate the agreement in total as opposed to just review the agreement that Casella proposed and they are receptive but have not presented a new written agreement.

-Paul reported he has called a few firms and did connect with Marcia Brown who is willing to provide services, also spoke with someone at BCM Environmental who needed an intake form completed – Wendy advised that BCM is representing for North Country Alliance for Balanced Change so it will be a conflict for them. Paul and Wendy will continue to reach out to attorneys to locate attorneys to present to the board.

-Next meeting is scheduled for March 23 at 6:00 pm.

Meeting adjourned