

June 7, 2012
ELECTRONIC BOARD MEETING

Chair Nancy Papineau sent an e mail on June 6, 2012, asking for a vote from board members as to whether we should go forward with mediation in the Kirkpatrick/Donnelly legal claim. Attorney Rick Finnegan and the attorney for Kirkpatrick/Donnelly had met with the judge to work out details on mediation. It was explained that if we enter into mediation, it would be binding for payment. If payment was not made, then it would go to court for collection. The results of the mediation would be filed legally with stipulation that attorney fees would be recovered.

All board members responded with an affirmative vote to proceed with the mediation.

Respectfully submitted,

Marilyn Laubach, secretary