

**BETHEL TOWN COUNCIL
EXECUTIVE SESSION
TUESDAY, MARCH 1, 2016**

One of the easements in the bio retention project might have some issues with changes that have been made by the homeowner. The town needs to know if this impacts any issues with current contracts, including the contract with the contractor, Clean Ventures.

We won't know until spring if the easement will do what it was intended to do when all plants are grown,

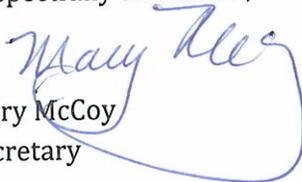
The attorney said that there is nothing in the grant contracts that mentions this but the concern would with the contractor and the landscaping contract. We need to get a copy of the Clean Ventures contract.

Attorney does not know if we are in breach of any grant but will review but has concerned about voiding any part of the contract. Easements grant use. Does any deviation do any damage or threaten anything else?

Need copy of Clean Ventures contract to determine next step. No problem with grant contracts.

Motion made by McCoy at 7:35 P.M. to leave Executive Session. Seconded by Calloway. Motion passed unanimously.

Respectfully submitted,


Mary McCoy
Secretary