

**Otter Lake Water Commission  
Executive Session Minutes**

October 11, 2016

At 5:49 pm the Board entered into Executive Session to discuss ongoing litigation.

**McWard vs. OLWC**

Our second motion to dismiss was denied. This means the case will carry on to a jury trial. We are expecting to go to trial next June.

**Personnel**

The Board also had a short discussion of some questions regarding personnel raises/salaries for the next budget year before the compensation committee meets.

With nothing further to discuss the Board came out of Executive Session at 6:02 pm.

*Laura Sommerfeld*

**These minutes were approved by the Board 12/12/2017.**