

**Town of Roann
Executive Meeting
Meeting Minutes
December 17, 2020**

I. Call to order

Richard Morris called to order an Executive meeting of the **Town of Roann** at **7:00 p.m.** on the **17st day of December 2020**, on **ZOOM.us**

II. Roll call

The following persons were present: Richard Morris, James Pell, Jerry Nelson, Kristina Lynn and Robert "M" Ferguson Jr.

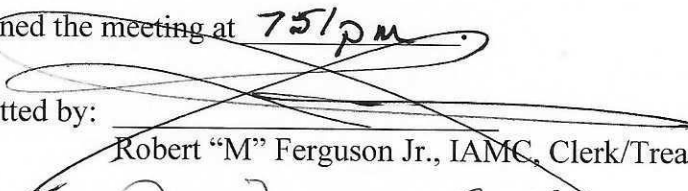
III. Meeting

The Town of Roann met in pursuant IC 5-14-1.5-6.1 (2) (B) Executive Session For discussion of strategy with respect to any of the following (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in the clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. No final votes were taken and no other business was discussed.

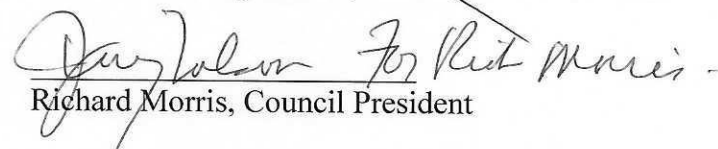
IV. Adjournment

Rick Morris adjourned the meeting at 7:51pm.

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:


Richard Morris, Council President