

# MINUTES FROM SPECIAL MEETING OF THE SELECTBOARD ON 02/05/2019

**PRESENT:** Chairman, Lee Kimball, Vice-Chair, Cheryl Moomey, Alton Brusco, Chuck Pease, Ken Millman, Clerk, Donna L. Bohannon

**GUESTS:** James Creller

## **7:00pm – OPEN MEETING:**

- Chairman, Lee Kimball called the meeting to order at 7pm.

## **EXECUTIVE SESSION: EXECUTIVE SESSION: For the purpose of negotiating or securing of real estate purchase or lease options; 1 V.S.A. § 313. (RS149)**

- *Cheryl Moomey made a motion to enter into Executive Session for the purpose of negotiating or securing of real estate purchase or lease option – seconded by Chuck Pease – all in favor – motion carried – Board in Executive Session.*
- *At 8pm Cheryl Moomey made a motion to come out of Executive Session – seconded by Chuck Pease – all in favor – motion carried – Board out of Executive Session.*
- No final decisions were made at this meeting. The Board will meet again at the property to inspect the condition.
- Cheryl Moomey will consult with the Town Attorney for direction on how to proceed.

## **ADJOURN:**

- *At 8:02pm Cheryl Moomey motioned to adjourn – seconded by Alton Brusco – all in favor – motion carried – meeting adjourned.*