Minutes – Special Selectboard Meeting January 5, 2016

Selectboard Members Present: Peter Romans, Sean Thomson, Marsha Gadoury, Susan Wood

Selectboard Members Absent: Ernest Machia

Other Attendees: Betsy Donlon, Dorian Sarris, Jesper Holtenman

Meeting called to order at 4:00pm

Jesper Holtenman described his offer and expected use for the Old Firehouse Property.

Sue W. moved that the Selectboard enter Executive Session with Betsy Donlon and Dorian Sarris included for the purpose of discussing the offer. Marsha Gadoury seconded the motion. Approved unanimously.

Executive Session began at 4:09pm

Executive Session concluded at 4:37pm

Sean Thomson moved to designate Marsha Gadoury and Susan Wood as the Selectboard representatives to pursue negotiations for the purpose of selling the Old Firehouse Property to Jesper Holtenman. Peter Romans seconded the motion. Approved unanimously.

Meeting adjourned at 4:41pm