



SELECTBOARD MEETING OF August 31, 2020

Members Present: Bob Beeman, Eric Dodge, Gary Nolan and Judy Bickford (by Phone)

Department Heads: Dan Lindley, Town Administrator;

Bob Beeman called the Meeting to order at 5:00PM.

I. AGENDA CHANGES

1. None

II. NEW BUISNESS

Motion made by Eric Dodge to find that premature general public knowledge of Real Estate, Purchase or Lease Options will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy. Motion seconded by Brian Kellogg. Motion carried.

Motion made by Eric Dodge to we enter executive session to discuss the Real Estate, Purchase or Lease Options under the provisions of Title 1 Section 313 (a) (1) of the Vermont Statutes to include Dan Lindley. Motion seconded by Brian Kellogg Motion carried.

Motion made by Eric Dodge to come out of Executive Session. Motion seconded by Brian Kellogg. Motion carried.

III. ADJOURN

Motion made by Eric Dodge to adjourn. Motion seconded by Brian Kellogg. Motion carried. (5/0) Meeting adjourned at 6:15PM.

Respectfully submitted and filed this 2nd Day of September, 2020
Erica Allen, Scribe

Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.