



SELECTBOARD MEETING OF JULY 27, 2020

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Gary Nolan & Judy Bickford (by phone).

Department Heads: Dan Lindley, Town Administrator; Kevin Barrows, Road Foreman

Guests: Doug Wallace

Bob Beeman called the Meeting to order at 3:30PM.

I. AGENDA CHANGES

1. None

II. OLD BUSINESS

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. (5/0)

Motion made by Eric Dodge to enter Executive Session to discuss Real Estate, purchase or lease options to include Dan Lindley, Kevin Barrows, & Doug Wallace under the provisions of Title 1 Section 313(3) (a) (1) of the Vermont Statutes. Motion was seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to come out of Executive Session at 8:25PM. Motion seconded by Brian Kellogg. Motion carried. (5/0)

Motion made by Eric Dodge to lease of the Fairfield building with Vermont Asbestos Group for a term of 5 years and authorize Bob Beeman to sign the lease. Motion seconded by Brian Kellogg. Motion carried. (5/0)

III. ADJOURN

Motion made by Eric Dodge to adjourn. Motion seconded by Gary Nolan. Motion carried. (5/0) Meeting adjourned at 4:30PM.

Respectfully submitted and filed this 29th day of July, 2020
Erica Allen, Scribe

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