



SELECTBOARD SPEICAL MEETING OF February 24, 2014

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg, Steve Rae and Mickey Smith
Department Heads: Dan Lindley, Town Administrator & Mary Ann Wilson, Town Clerk/Treasurer
Guests: Richard Lowe & Andrea Caldwell.

Meeting was called to order at 6:30 PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. COMMUNITY CONCERNS

1. None

III. OLD BUSINESS

1. GENERAL DISCUSSION REGARDING PURCHAE PRICE OF NEPVEU

BUILDING(82 Portland Street)- The Nepveu family have increased their list price from \$250,000 to \$350,000. Bob Beeman asked for the opinion of the audience. Andrea Caldwell and Richard Lowe were against paying the additional \$100,000. Mary Ann Wilson was in favor of purchasing the property at the new listed price of \$350,000.

Motion made by Min Cote seconded by Brian Kellogg, to enter executive session for Real Estate to include Mary Ann Wilson & Dan Lindley Motion approved. (5/0)

Motion made by Mickey Smith, seconded by Brian Kellogg to exit executive session and to enter regular selectboard session. Motion approved.

Motion made by Min Cote, seconded by Brian Kellogg to purchase the building and property at 82 Portland Street for \$250,000 with no conditions or covenants on the property with attorney review, clean warranty deed, all contingent on voter approval of authority to borrow money as outlined in the 2014 Morristown Meeting Warning Article 2, closing with 90 days of any final vote to reconsider response Friday Feb. 28, 2013 at noon \$1,000 Ernest Money. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Steve Rae to adjourn at 7:30PM. Motion approved. (5/0)

Respectfully submitted and filed, February 19, 2014
Erica Allen, Scribe

Please note that all minutes are in draft form unless otherwise state and are approved at the next meeting.