

Shelburne Selectboard

Joint Meeting with the Fire/Rescue Property Project Committee

9/16/19, Shelburne Town Offices

Present: Selectboard Chair Jerry Storey, Vice Chair Jaime Heins, Mary Kehoe, Mike Ashooh, and Colleen Parker; also Town Manager Lee Krohn, Jerry Ouimet, John Goodrich, Catherine Collette, Doug Merrill, Jacob Leopold, Devin Major; also Sean Moran, Linda Riell, Tom and Sara Tompkins, Joe Weith, and Bob Bouchard.

The meeting was called to order at 7:30 P.M.

Motion by Kehoe to approve the agenda; seconded by Ashooh and approved 5-0.

Public comment: Moran supported the project but with concerns about financial impacts.

Executive session:

*Motion 1: Pursuant to 1 VSA 313, Kehoe moved to find that premature general public knowledge of the Town's strategy in negotiating or securing of real estate purchase or lease options would clearly place the Town at a substantial disadvantage. Seconded by Parker and approved 5-0.*

*Motion 2: Pursuant to 1 VSA 313, Kehoe moved to enter executive session to evaluate the Town's strategy in negotiating or securing of real estate purchase or lease options, and to invite the Town Manager, Fire/Rescue property committee, Joe Weith, and Bob Bouchard to participate. Seconded by Parker and approved 5-0.*

The Selectboard and Committee came out of executive session at 8:43 P.M.

Motion by Parker to adjourn the meeting at 8:45 P.M.; seconded by Kehoe and approved 5-0.

Respectfully submitted by Lee Krohn.

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For the Selectboard

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Date