

TOWN OF SHELBURNE

Selectboard Meeting Minutes – October 1, 2019

Present: Chair Jerry Storey, Mary Kehoe, Colleen Parker (joined early in the executive session), and Mike Ashooh by telephone; also Town Manager Lee Krohn. There were no members of the public present.

The meeting was called to order at 7:00 P.M.

Motion by Kehoe to approve the agenda; seconded by Ashooh and approved 3-0.

With no members of the public present, there were no public comments.

Motion by Kehoe that pursuant to 1 VSA 313, I move 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 Ashooh and approved 3-0.

Motion by Kehoe that pursuant to 1 VSA 313, I move 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 to participate; seconded by Ashooh and approved 3-0.

Parker arrived shortly after the Board entered executive session. Ashooh departed just before the Board came out of executive session at 8:02 P.M. Motion by Parker to resume open session; seconded by Kehoe and approved 3-0.

Motion by Parker to authorize Kehoe, Heins, and Krohn to negotiate amendments to the Town/Healthy Living purchase and sales agreement with the other parties; seconded by Kehoe and approved 3-0.

Motion by Parker to adjourn at 8:05 P.M.; seconded by Kehoe and approved 3-0.

Respectfully submitted by Lee Krohn.

For the Selectboard

Date