

TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
Minutes of September 3, 2018
TOWN OFFICE

MEMBERS PRESENT: J. Bruno, Z. Holzworth, R. Spaulding, J. Leamy, R. Combs

OTHERS PRESENT: See attached listing

MEETING CALLED TO ORDER by J. Bruno at 6:04pm.

APPROVAL OF AGENDA

MOTION: Z. Holzworth made a motion to add Public Comment prior to Executive Session. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to approve the agenda with the amendment. R. Spaulding seconded. All in favor. Motion Carried.

PUBLIC COMMENT

J. Rehlin was present to express interest in the Old Fire Station. He inquired about the Board's prior approval of a First Right of Refusal to the Lee Lodge and if that would still be honored. J. Bruno stated it would be honored given his perceived history between the town and the Lodge. J. Rehlin asked what the process would be regarding the First Right of Refusal if someone were to make an offer. J. Bruno stated that once the Board has a signed Purchase and Sale agreement, it would then be brought to the Lodge for them to have their First Right of Refusal. The history of the lot and building between the Town and Lodge were discussed, as were the amounts of the offers already placed on the building.

EXECUTIVE SESSION

MOTION: Z. Holzworth made a motion to go into Executive Session for Real Estate at 6:30pm to include the Board and Town Manager. J. Leamy seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to exit Executive Session for Real Estate 1 VSA 313 (a)(2) at 6:40pm with no action taken. J. Leamy seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to go into Executive Session for Personnel 1 VSA 313(a)(3) to include the Town Manager and John Alexander. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to exit Executive Session at 7:00pm with no action taken. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to go into Executive Session for Personnel 1 VSA 313(a)(3) to include the Town Manager and Jacob Dorman. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to exit Executive Session at 7:15pm with no action taken. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to go into Executive Session for Personnel 1 VSA 313(a)(3) to include the Town Manager and Mary T. R. Spaulding seconded. All in favor. Motion Carried.

MOTION: Z. Holzworth made a motion to exit Executive Session at 7:28pm with no action taken. All in favor. Motion Carried.

ADJOURN

MOTION: Z. Holzworth made a motion to adjourn at 7:35pm. R. Spaulding seconded. All in favor. Motion Carried.

Respectfully,

Darcy Van Noordt

Date of Approval: _____