

**TOWN OF CASTLETON  
SPECIAL SELECT BOARD MEETING  
MINUTES OF FEBRUARY 2, 2015  
TOWN OFFICES**

**MEMBERS PRESENT:** J. Bruno, R. Combs, J. Hale, R. Spaulding, T. Etori

**OTHERS PRESENT:** M. Shea, see attached listing

Meeting called to order at 6:35 pm by Chairman J. Bruno

**EXECUTIVE SESSION - 1 VSA §313 (A)(2) REAL ESTATE**

**MOTION**

R. Combs motioned to enter Executive Session for a real estate matter with the Town Manager & Bryce Taylor, R. Spaulding seconded. All in favor. Motion carried.

**MOTION**

R. Combs motioned to exit Executive Session with no action taken. R. Spaulding seconded. All in favor. Motion carried.

**MOTION**

R. Combs motioned to enter Executive Session at 6:55 pm for a real estate matter with the Town Manager. J. Hale seconded. All in favor. Motion carried.

**MOTION**

R. Combs motioned to exit Executive Session at 7:20pm with no action taken. T. Etori seconded. All in favor. Motion carried.

**MOTION**

J. Hale motioned to sell the property at 556 Main Street to the Castleton Historical Society for the terms of the Purchase & Sales Agreement dated December 19, 2014 and authorize Chairman Joseph Bruno to sign the Warranty Deed. R. Spaulding seconded. All in favor. Motion carried.

**ADJOURN**

**MOTION**

J. Hale motioned to Adjourn at 7:23 pm. R. Combs seconded. All in favor. Motion carried,

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Date of Approval