

**TOWN OF CASTLETON
SPECIAL SELECT BOARD MEETING
MINUTES OF April 10, 2015
TOWN OFFICES**

MEMBERS PRESENT: J. Bruno, R. Combs, J. Hale, J. Leamy

OTHERS PRESENT: M. Shea, Bryce Taylor

Meeting called to order by Chairman J. Bruno at 6:00 pm

Executive Session - 1VSA §313(a)(2) Real Estate

MOTION

J. Leamy motioned to enter Executive Session at 6:05 pm for Real Estate with Town Manager & Bryce Taylor. R. Combs seconded. All in favor. Motion carried.

MOTION

R. Combs motioned to exit Executive Session at 6:30 pm with no action taken. J. Hale seconded. All in favor. Motion carried.

MOTION

J. Hale motioned to direct the Town Manager to place an advertisement to offer to sell the Coon Hill property, subject to the following conditions:

- all cash offers;
- purchase and sale agreement to be executed by April 24, 2015;
- draft purchase and sale and \$500.00 deposit required at the Town Office by 9:00 am on April 22nd;
- the board reserves the right to accept or reject any and all offers and
- the board authorizes the Town Manager to execute a Purchase and Sale Agreement regarding this property and related details.

VOTE ON THE MOTION

J. Leamy seconded. All in favor. Motion carried.

ADJOURN

MOTION

J. Leamy motioned to adjourn. J. Hale seconded. All in favor. Motion carried.