

**TOWN OF CASTLETON  
SPECIAL SELECT BOARD MEETING  
MINUTES OF APRIL 27, 2015  
TOWN OFFICES**

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

**OTHERS PRESENT:** M. Shea, including members of the Lee Lodge.

Meeting called to order at 6:30pm by Chairman J. Bruno with the Pledge of Allegiance.

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

J. Hale moved that we enter executive session for negotiations for securing real estate purchase or lease option under the provision of Title 1, Section 313 (a)(2), to include Town Manager & Lee Lodge representatives R. Combs seconded. All in favor. Motion carried.

**MOTION**

R. Spaulding motioned to exit executive session at 6:59 pm with no action taken. J. Leamy seconded. All in favor. Motion carried.

**MOTION**

J. Leamy motioned to Adjourn at 7:12 pm. R. Spaulding seconded. All in favor. Motion carried.

Respectfully submitted

Val Waldron

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Date of Approval