# SPECIAL SELECTBOARD MEETING October 17, 2018

Present: Allison Hope Julia Andrews
Grant Thomas Nanette Rogers

**3** 

Guests: None

The meeting was called to order at 7:05 p.m.

## **CHANGES TO THE AGENDA**

There was no public comment.

#### **PUBLIC COMMENT**

Nanette gave kudos to the Board for how they handled the October 16<sup>th</sup> meeting regarding hunting in the Maple Shade Town Forest. The Board members expressed their gratitude for people's comments, noting that the conversation was respectful.

### **EXECUTIVE SESSION**

Allison Hope made a motion to Enter Executive Session at 7:05 p.m. to review offers received for the 14.9 acre lot owned by the Town, seconded by Grant Thomas. Motion passed: 3-0. People in attendance were Allison Hope, Julia Andrews, Grant Thomas and Nanette Rogers. The Board exited Executive Session at 7:09 p.m.

Julia Andrews made a motion to accept the Elvir Pasic offer of \$25,000, unfinanced, with the condition that the closing take place as soon as practical after November 23, 2018 and that a petition is not submitted in response to the required legal notice of sale, seconded by Grant Thomas. Motion passed: 3-0.

## **ADJOURN**

The meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Allison Hope, Chair Selectboard

Nanette Rogers Town Administrator