

**SPECIAL SELECTBOARD MEETING
November 29, 2017**

Present: Casey Mathieu Nanette Rogers
Allison Hope
Dave Tilton

Guests: Sheryl Fleury Pat Haller

The meeting was called to order at 7:03 p.m.

CHANGES TO AGENDA

There were no changes to the agenda.

LAYING OUT COMMON ROAD (TH #33)

The Town would like to formally lay out Common Road. Common Road was never officially laid out because the road is located on town property. The right of way will be four rods to enable the Town the ability to install infrastructure in the future, such as sidewalks and wastewater.

Allison Hope made a motion pursuant to 19 V.S.A. § 708(a) to formally lay out the town highway right-of-way for Common Road (Town Highway #33) pursuant to 19 V.S.A. Chapter 7, and to hold the examination of premises and public hearing on necessity and compensation/damages on December 14, 2017, seconded by Dave Tilton. Motion passed: 3-0.

ASSIGNMENT OF OPTION TO PURCHASE – TOWN FOREST

As part of the conveyance of the 130 acre Town Forest on Brookside Road, the Town's attorney submitted an Assignment of Exercised Option to Purchase for the Selectboard to approve and sign.

The Vermont Land Trust and David and Lynn Gauthier entered into an Option to Purchase in April of 2016. Section 13 of the Option enables the Vermont Land Trust to assign the Option to the Town of Westford. By approving and executing the Assignment, the Town of Westford assumes the Vermont Land Trust's rights and obligations under the terms of the Option to Purchase.

Allison Hope made a motion to approve acceptance of the Assignment of the Option to Purchase the 130-acre, more or less, Maple Shade Town Forest property from Vermont Land Trust, and to authorize Allison Hope, or another Selectboard member, to sign the Assignment of the Option to Purchase, seconded by Dave Tilton. Motion passed: 3-0.

ACCOUNTS PAYABLE & PAYROLL WARRANTS

The Board approved the accounts payable and payroll warrants.

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ADJOURN

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Casey Mathieu, Chair
Selectboard

Nanette Rogers
Town Administrator