

Selectboard Meeting

July 27, 2015

Attended by: Chair Brian Fox, Sharon Compagna, Michelle Perlee and John "Peeker" Heffernan. Also attended by: Therese Kirby Town Administrator.

At 7:07 pm, Brian Fox called the meeting to order.

Brian stated there would be the addition of a public forum to the agenda. However, no residents were present.

Sharon Compagna moved to approve adding \$600 to Travis Pauquette's Contract to repair the dog pound and to hire East View Electric for \$300 to install new lighting at the dog pound. Michelle Perlee seconded. So voted.

The Selectboard signed to accounts payable warrants totaling \$24,184.02.

Sharon Compagna moved to find that premature general public knowledge of the Town's contract with Stoney Hill Properties would clearly place this Selectboard at a substantial disadvantage, because the Selectboard risks disclosing their negotiation strategy. Michelle Perlee seconded. So voted.

Sharon Compagna moved to enter into executive session to discuss the Town's contract with Stoney Hill Properties per 1 V.S.A. §313(a)(2) and 313(a)(1). Michelle Perlee seconded. So voted.

The Selectboard met in executive session from 7:10 pm until 7:50 pm.

Peeker Heffernan moved to authorize Chair Brian Fox to sign a purchase and sale agreement between the Town of Bristol and Stoney Hill Properties, LLC, for \$35,000 per acre for +/- 10 acres of Town land on Stoney Hill, for development of a campus style business park; this price subject to obligations outlined in the agreement. Sharon Compagna seconded. So voted.

Michelee Perlee moved to authorize Chair Brian Fox to sign the Bristol Fire Station Agreement between the Town of Bristol and Stoney Hill Properties, LLC, which outlines the parameters of building the fire station and sale of land between the two parties. Sharon Compagna seconded. So voted.

Sharon Compagna moved to adjourn at 7:55pm. Michelle Perlee seconded. So voted.

Respectfully Submitted,
Therese Kirby
Town Administrator