Special Selectboard Meeting Minutes DRAFT
June 28, 2024

Present:

Jim Haff (Selectboard Member)
Chris Karr (Selectboard Member)
Michael Ramsey, Town Manager
Abbie Sherman, Public Works Director
Lyle Jepson
Cooper Babbitt
Stephanie Clark
Lisa Davis-Lewis
Keith Whitcomb
Polly Makula
Michael Sneyd

1. Call to Order
2. Approval of the Agenda: Enter Executive Session immediately after approving the agenda
3. RAISE Grant Award
4. Executive Session
5. Adjourn

1. **Call to Order**
   The Meeting was called to order at 2:30 PM

2. **Approval of the Agenda**
   SB Chris Karr made a motion to accept the agenda as may be amended. Include Errors & Omissions for VELCO. SB Haff seconded the motion. The motion passed unanimously.

3. **RAISE Grant Award**
   Press Release for $25 Million RAISE Grant Award

4. **Open Public Comment**
   No public comment

5. **Errors and Omissions (**Addition)
SB Haff made the motion to approve the Errors & Omissions for VELCO (VT Transco LLC to increase the valuation from $610,487 to $611,294. Seconded by SB Karr. The motion passed unanimously.

7. **Executive Session**
SB Haff made the motion to enter executive session for the negotiation or securing of real estate purchase or lease option under 1 V.S.A § 313(a)(2). SB Karr seconded the motion. The motion passed unanimously at 3:00 PM.

SB Haff made the motion to exit the executive session and open the meeting to the public at 3:08 PM. Seconded by SB Karr. The motion was unanimously approved.

SB Haff made the motion to sell and transfer the Property Right to Purchaser pursuant to the authority granted by 24 V.S.A. § 1061(c)(1) in consideration of the Town's receipt of cash payment from Purchaser equal to the principal amount of unpaid property taxes assessed against the Property Rights for the period ending June 28, 2024. Seconded by SB Karr. The motion passed unanimously.

9. **Adjourn**
The Meeting was adjourned at 3:10 PM.