# Poultney Selectboard Board

## **EXECUTIVE SESSION**

Special Meeting **Thursday, October 20, 2022 – 6:30 pm**Poultney Town Hall

	<u>Agenda</u>
1)	Adoption of the Agenda
2)	Meeting in Executive Session with Poultney Village Board of Trustees to discuss offer to purchase jointly owned property
3)	Adjourn

## Poultney Selectboard Board

### **EXECUTIVE SESSION**

Special Meeting Minutes

Thursday, October 20, 2022 – 6:30 pm

Poultney Town Hall

NOTE: This was a Village Board of Trustees Meeting which was joined by a quorum of the Poultney Selectboard. The Poultney Selectboard only joined the Executive Session portion of the Village Meeting

Selectboard members present included: Jeff King, Carol Bunce, Sheryl Porrier, Terry Williams, and Richard LaPierre. Village 1Trustees present included: Joe DeBonis, Gerri Harrison, Robert Williams and Idris Attwood. Others present included: Paul Donaldson, Village Manager, Nic Stark, Tim Loomis and Vicki Loomis.

**Adoption of the Agenda:** Joe DeBonis made a motion to adopt the Agenda. Robert Williams seconded the motion. Motion passed with all in favor.

Executive Session: At 6:32PM, Idris Atwood made a motion to enter into Executive Session, with the Poultney Selectboard members present, to discuss contract negotiations with the Poultney Selectboard regarding an offer to purchase property that the Village and Town own jointly together. Gerri Harrison seconded the motion. Motion passed with all in favor. At 6:53PM Gerri Harrison made a motion to leave Executive Session. Idris Atwood seconded the motion. Motion carried with all in favor. Joe DeBonis advised Tim Loomis and Vicki Loomis that both boards at this time will decline the offer to purchase the property. The boards may be amenable to a License or Easement Agreement, but do not wish to sell the fee of the property.