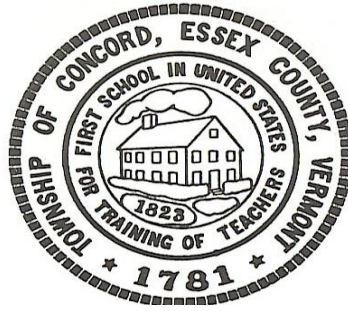


Selectboard Office
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George Morehouse-Chairman
Mike Sorrell-Vice-Chairman
Harold Lunnie
Bill Humphrey
Roger Wood

Concord Selectboard Special Meeting Minutes

Thursday, September 13, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

George Morehouse-Chairman
Mike Sorrell-Vice-Chairman
Harold Lunnie
Bill Humphrey
Roger Wood

Selectboard Admin. Asst.

Susan LaMadeleine

Town Attorney

Robert Brazil

Call to Order

George Morehouse-Chairman called the meeting to order at 6:00pm

Approval of Agenda

Mike Sorrell made a motion to approve the agenda. Bill Humphrey 2nd. Motion passed 5-0.

New Business

J. Mooney Tax Sale Acquisition

210 Main Street Property

Other-None

Executive Session: If discussion warrants, and the Board so votes, some items may be held in Executive Session.

Bill Humphrey made a motion to go into Executive Session at 6:05pm to discuss legal matters. Harold Lunnie 2nd. Motion passed 5-0.

Out of Executive Session at 6:50pm.

J. Mooney Tax Sale Acquisition

Robert Brazil, Attorney provided guidance and counsel regarding this matter. Harold Lunnie and Bill Humphrey will make contact with Mr. Mooney.

210 Main Street Property

The Board reviewed the Purchase and Sales Agreement which will be finalized with changes as discussed. It will be presented to the sellers within the next ten (10) days.

Bill Humphrey made a motion for George Morehouse-Chairman to represent the Selectboard to sign the Purchase and Sales Agreement. Harold Lunnie 2nd. Motion passed 4-0.

Adjournment

Mike Sorrell made a motion to adjourn at 7:00pm. Roger Wood 2nd. Motion passed 5-0.

Respectfully Submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: September 17, 2018