

6:45 PM EXECUTIVE SESSION

Absent: Peter J. Berry

KG-- Wants to know the interest of the Board with respect to purchasing the property.

JG – purchasing the property doesn't believe fits in with the capital plan given the current projects moving forward in town.

KG – agree to not move forward in purchasing the property.

JG – move release appraisal in open session, JA second.

Ms. Gardner, aye

Mr. Benson, aye

JG – moves to exit executive session, JB second.

Roll Call:

Ms. Adachi, aye

Ms. Green, aye

Ms. Gardner, aye

Mr. Benson, aye

Respectfully submitted,

Lisa Tomy, Recording Secretary

Jon Benson, Clerk