

MINUTES OF THE SPECIAL SELECTBOARD MEETING
MONDAY MAY 2, 2011 @5:30 PM
MONUMENT MOUNTAIN REGIONAL HIGH SCHOOL

Members in attendance: Chair Stanton, Phillips, Atwood, Bannon, Chernila

The Chair called to meeting to order at 5:30 PM.

The Town Manager stated the he and Tim Geller, CDC Executive Director have agreed to the language for the Brownfields Tax Abatement Agreement for the future development of the New England Log Homes site. Mr. Gellar concurred that agreement was reached on the Brownfields Tax Abatement Agreement. The Agreement has been reviewed by the Town Attorney and found to be satisfactory.

Phillips moves, seconded by Bannon, to approve the Brownfield agreement with the CDC as submitted.

Motion carried unanimously.

Phillips moves, seconded by Bannon to adjourn.

Motion carried unanimously. Time: 5:37PM.

Respectfully submitted,



Kevin O'Donnell
Town Manager