

SPECIAL MONKTON SELECTBOARD MEETING MINUTES

Thursday, June 6, 2024

(Approved 6-11-2024)

The meeting was called to order by Stephen Pilcher at 8:30 a.m.

Members in attendance: Stephen Pilcher (chair), Marikate Kelley, John McNerney

Members absent: Joe Szarejko, Walter Crandall (both recused)

Others in attendance: Stan Wilbur (town administrator), Tom Kenyon

ANNOUNCEMENTS:

REGULAR BUSINESS:

KENYON OLD AIRPORT ROAD (OAR) (POSSIBLE EXECUTIVE SESSION)

J. McNerney noted the Town Forest Committee recommended accepting T. Kenyon's offer to purchase his parcels of OAR.

M. Kelley moved to go into executive session at 8:34 a.m. to discuss the legal issues regarding the Kenyon/OAR matter. J. McNerney seconded. All voted in favor. J. McNerney moved to exit the executive session at 8:40 a.m. M. Kelley seconded. All voted in favor.

J. McNerney moved to accept Tom Kenyon's offer of \$5000 for lots A, B, C, and E on OAR to be conveyed by warranty deed. M. Kelley seconded. All voted in favor.

M. Kelley moved to adjourn. All voted in favor. The meeting was adjourned at 8:44 a.m.

LAYING OUT OF OLD AIRPORT ROAD DELIBERATIVE SESSION

The deliberative session is not open to the public and will be held after the public portion of the meeting is adjourned.

OLD BUSINESS

none

OTHER BUSINESS

none

The next meeting will be Tuesday, June 11, 2024, at 7 p.m.

Respectfully submitted,

Jessica Demeritt

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