

SPECIAL MONKTON SELECTBOARD MEETING MINUTES

Thursday, June 6, 2024

DRAFT

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

A deliberative session is not an open session and need not be warned.

**OLD BUSINESS**

none

**OTHER BUSINESS**

none

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

Respectfully submitted,

Jessica Demeritt