

Minutes of the Special Selectboard Meeting of Tuesday, May 3, 2005 at 4:30 PM
at Tracy Hall

Members present: Alison May, Chair; Ben Ptashnik; Ed Childs; Gerard Chapdelaine; Stephen Soares, Town Manager

Also participating: Frank Olmstead

May opened the meeting at 4:30 pm.

Pursuant to Title 1 VSA § 313(a)(1), Chapdelaine **moved** (2nd Childs) to move into Executive Session for the purpose of discussing litigation and to invite Steve Soares and Frank Olmstead to join the Session. **Motion passed.** Candon recused himself from this session.

At 4:50 pm the Selectboard moved back into public session.

Chapdelaine **moved** (2nd Ptashnik) that the Selectboard settle the Maureen Sullivan tax appeal on parcel #03-047.000 pending before the Windsor County Superior Court for a Grand List assessment of \$38,000 for the period from April 1, 2004 to March 31, 2006 and further to authorize the Selectboard's attorney to take the steps necessary to finalize this settlement and dismiss the court suit. And that the agreed Grand List value is effective during the above period as long as the subject parcel does not have access of record and there is no other significant change to the lot. **Motion passed.**

Childs **moved** (2nd Chapdelaine) to adjourn. **Motion passed.** Meeting adjourned at 4:55 pm.

Approved by the Selectboard on May 11, 2005.

Alison May
Selectboard Chair

Next Regular Meeting – May 11, 2005 at 5:30 pm