

**West Rutland Select Board  
Minutes  
April 16, 2018**

**Present:** John Harvey, Sean Barrows, Bill Kulig, Mary Ann Goulette,

**Call to Order:** The meeting was called to order at 6:30 p.m. by Sean Barrows with the reciting of the Pledge of Allegiance.

**Approval of Agenda:** John made a motion to approve the agenda as written. Bill seconded and the motion passed unanimously.

**Executive Session:**

John made a motion to enter executive session at 6:32 p.m. to negotiate a real estate contract. Seconded by Bill and passed unanimously.

Motion by John seconded by Bill to exit executive session at 6:36 p.m. Unanimously approved.

**Action Items:**

John made a motion to accept the offer and sign the purchase and sales agreement with Frances Martindale for the property at 85 Ross Street at the purchase price of \$45,000 including the entire contents of the house. Conveyance to be carried after the 30 day notice according to 24 V.S.A. section 1061. Bill seconded the motion. Unanimously approved.

**Adjournment:** The meeting adjourned at 6:38 p.m. on a motion by John and a second by Bill. Unanimously approved.

Respectfully submitted,  
Mary Ann Goulette