

BOARD of SELECTMEN SPECIAL MEETING -- JANUARY 31, 2007

TOWN HALL LARGE CONFERENCE ROOM
Immediately following Fire Commission Meeting

REVISED/APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, A. Bodner, B. Manners, J. Plock, D. Masters

AGENDA

1. Venus Building proposed lease to Dairyland, possible vote for Public Hearing

R. Marconi called the meeting to order at 8:10 p.m.

The Richard E. Venus building lease to Dairyland USA Corporation was discussed. A. Bodner explained the details of the lease including the price per square foot as well as the \$2.00 per square foot utility charge.

J. Plock moved and B. Manners seconded a motion to send the proposed lease to Dairyland to a Public Hearing on February 6 at 7:30 p.m. Motion passed 5-0.

J. Plock moved and D. Masters seconded a motion to adjourn the Board of Selectmen Special Meeting at 9:15 p.m. Motion passed 5-0.