Laperle Farm Committee Meeting Minutes, November 4, 2019 (Unapproved)

Members Present: Bob Morey, Seth Gardner, Zach Sullivan

A. Meeting called to order at 6:12 pm.

No additions to the agenda

No public comment

Minutes of the September 16, 2019 meeting approved with corrections. Motion: Morey,

Second: Sullivan, In favor: All

B. Discussion of Fontaine Proposal

The group discussed Marc Fontaine's offer. The exact boundaries still need to be finalized (potentially using the Sodom Brook as a boundary), but the town will retain the house site at the corner of routes 2 and 14. All were in favor. There was a short discussion of process, as the potential need to conduct a bid process had been discussed at the previous meeting. The select board will specifically consider this proposal, with an open process to allow others to make offers. The town had paid \$240,000 for the full property, so selling this portion for \$200,000 will leave the town with a parcel for a site for a potential new town building for \$40,000, which the committee deemed reasonable.

Bob Morey made a motion to support the offer that Fontaine Forestry and Millworks made to the town to purchase the portion of the property east of Sodom Brook, with the town to retain the existing house site. Second: Sullivan. In favor: all.

- C. No other business
- D. Meeting adjourned at 6:32 pm. Motion: Sullivan. Second: Morey. In favor: all