

Rockingham Select Board – SPECIAL Meeting
Wednesday, May 15, 2024, 7:00 pm in the Lower Theatre

Present: Chair Rick Cowan, Vice-Chair Bonnie North, Peter Golec, Elijah Zimmer, and John Dunbar, Selectboard; Scott Pickup, Municipal Manager; Gary Fox, Development Director

Zoom: Press: FACT TV, Alex Stradling, Brattleboro Reformer Susan Smallheer

AGENDA

Call To Order- Chair Cowan called the Special Meeting to order at 7:00 p.m.

Approve Minutes – None

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting: None

Public Comment on Items Not on the Agenda (3 minutes per person): None

Manager’s Report – Collection of speed study data should be ready for June meeting.

Review & Approve Orders, Permits & Warrants - None to announce

Consideration of purchase of real estate (BF Train Station)

Executive Session- At 7:05 pm Golec moved to enter Executive session to discuss a real estate matter: negotiating or securing real estate purchase or lease options, 1 VSA State Statute 313 (a) (2) adjourn, seconded by North, motion carried. Golec moved to invite Manager Scott Pickup and Development Director to attend, Dunbar seconded, motion carried.

At 8:30 pm, Golec moved for the Board to exit Executive Session, seconded by Zimmer and motion carried.

Adjourn- At 8:31 pm, Golec moved for the special meeting to adjourn, seconded by Dunbar and motion carried.

Attest: _____ Recording Clerk Betsy M. Thurston _____
Betsy Thurston, Recording Clerk