

Brandon Select Board

March 2, 2015

In Attendance: David Atherton, Devon Fuller, Seth Hopkins, and Doug Bailey.

Also In attendance: Robin Bennett.

The meeting was called to order at 4:15 p.m. by Chair Dave Atherton.

1. Call to Order
 - a. Agenda Adoption – Motion Fuller/Hopkins to adopt the agenda as presented. The motion passed unanimously – 4 to 0.
2. Executive Session – 1 V.S.A. §313(a)(1) – Contracts:
Motion Bailey/Fuller to go into Executive Session with the Town Manager to discuss the Revolving Loan Fund Contract with Sherri Sullivan DBA Plan-It Sheri Catering and Sheri's Diner at 4:16 p.m. The motion passed unanimously 4-0. Motion Bailey/Fuller to come out of Executive Session at 4:24 p.m. The motion passed unanimously 4-0.

Motion Bailey/Hopkins to release the Town's lien interest in assets to Sheri's Diner, etc. by terminating the UCC filing on those assets but not releasing the interest in the Town's Revolving Loan Fund Note and to send a letter to National Bank of Middlebury informing them of the Board's decision. The motion passed unanimously 4-0.

3. Adjournment
Motion by Bailey/Hopkins to adjourn the Select Board meeting at 4:25 p.m. The motion passed unanimously – 4-0.

Respectfully Submitted,

Robin M. Bennett