



Town of Burlington

MINUTES OF SPECIAL MEETING
BURLINGTON BOARD OF SELECTMEN
MARCH 15, 2016

Present: First Selectman Ted Shafer, Selectmen David Bereza, Selectmen Jim Chard, Selectmen Roger Powell and Selectmen Carl Salsedo. Town Attorneys Duncan Forsyth and Kenneth Slater were also present.

Meeting was called to order at 7:30 pm.

Johnnycake Mountain Farm: Proposed land purchase was discussed. Recent P&Z Discussion on 8-24 was reviewed.

Motion to go into Executive Session to discuss Real Estate Acquisition Status-Taine Mountain, Potential Litigation- MDC: Jim Chard / Roger Powell
Vote was unanimously approved.

Executive session began at 8:15 pm.

Motion to come out of Executive Session made at 8:40 pm: Roger Powell /Jim Chard
Vote was unanimously approved.

Motion to adjourn. Chard/Salsedo at 8:41 pm. Vote was unanimously approved.

_____Approved