

**Special Meeting of the CVSWMD Board and Executive Board of Supervisors
December 15, 2015 – 540 North Main Street, Barre**

In attendance: Fred Thumm, Lee Cattaneo, Ginny Callan, Bill Powell, Peter Carbee, Steve Micheli, Matt Levin, Mark Lembke – by conference call: Gerhard Postpischil, Claire Wheeler.
Leesa Stewart, Cathleen Gent and Barb Baird

Fred Thumm called the meeting to order at 5:35 (1)

Agenda revisions (2)

None.

Public comment period and announcements (3)

None.

Discuss real estate transaction (4)

Bill Powell moved to enter into Executive Session to discuss real estate transaction at 5:36. The motion was seconded. Bill Powell moved to exit Executive Session at 6:10. The motion was seconded.

Lee Cattaneo moved to authorize staff to proceed with an offer on the property as discussed in Executive Session. The motion was seconded and passed unanimously by all present and Bradford and Montpelier on conference call.

Motion to adjourn at 6:10

Prepared by:

