## TOWN OF STAMFORD EMERGENCY SELECTBOARD MEETING October 15, 2024

(UNAPPROVED)

Present: Selectboard: Nancy L. Bushika, Chair, Michael G. Denault, Kurt Gamari, John Dunn, and

Douglas Wright.

Visitors: Lori Shepard, Selectboard Secretary.

Nancy Bushika opened the meeting at 10:55 a.m.

## **EXECUTIVE SESSION**

1. MOTION by John Dunn to find that premature public discussion of a legal matter would place the town at a substantial disadvantage. SECONDED by Mike Denault. All in favor. Motion APPROVED.

MOTION by John Dunn to enter executive session for a legal matter pursuant to 1 V.S.A. § 313(a)(1)(F). SECONDED by Mike Denault. All in favor. Motion APPROVED. The Selectboard entered executive session at 10:57 a.m.

MOTION by Nancy Bushika to exit executive session. SECONDED by Doug Wright. All in favor. Motion APPROVED. The board exited executive session at 11:30 a.m.

Action: MOTION by Mike Denault to make an offer of \$175,000.00 to purchase the St. John Bosco Church contingent on voter approval.

A phone call was made to the realtor to place the offer and discuss the property and the process.

MOTION by Mike Denault to adjourn. SECONDED by Doug Wright. All in favor. Motion APPROVED. The meeting ended at 11:45 a.m.

Kurt Gamari Clerk

/las