

Approved\_\_\_\_, 2022

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**CORNWALL SELECT BOARD**

Special Meeting

Via Zoom Teleconference and at Town Hall

June 20, 2022

Note: Today's Select Board special meeting was held by teleconference and at Town Hall.

**MEMBERS PRESENT:** John Roberts, Ben Marks, Brian Kemp, Don Burns

**ALSO PRESENT:** Patrick Ian Phair, Kevin Kite (attorney to the Town of Cornwall)

The meeting was called to order at 7:00 p.m.

Recording of the meeting – announced

Quorum – established

**MINUTES**

The special meeting was called for the purpose of discussing the proposed Lease from the town of Cornwall to VSF-TOC LLC.

John Roberts moved, Don Burns seconded, a motion to approve the agenda. Motion passed on a voice vote 4-0.

There followed a general description of the proposed lease terms.

John Roberts moved, Brian K. seconded, a motion that premature public knowledge of contract negotiations between the Town and Vermont Solar Fund put the Town at a commercial disadvantage the town. Motion passed on a voice vote 4 -0.

Brian Kemp moved, Don Burns seconded, a motion to go into executive session at 7:26 pm.

The Select Board came out of executive session at 9:20 pm. Brian Kemp moved, Don Burns seconded, that the meeting adjourn and it did so on voice vote. The Select Board took no further action.