

Town of St. Johnsbury
Special Select Board Meeting
Meeting Minutes for November 18, 2009

Attending Select Board Members: Daniel Kimbell, Bryon Quatrini, Gary Reis, Jim Rust, Jean Hall-Wheeler. Staff: Joel Schwartz

Select Board meeting convened at 5:05 PM. Dan Kimbell requested a motion to go into Executive Session with Joel Schwartz attending for the purpose of discussing a contract. The motion was made by Jim Rust and seconded by Bryon Quatrini and it was unanimously approved. Jean told Joel to shut the door.

The Executive Session convened and was held until 5:40 PM. The Select Board reconvened at that time. Joel was told to open the door. A motion was made by Bryon Quatrini to confirm the decision made in Executive Session that a Tax Stabilization Agreement be offered to Joan Ann and Henri Jacquet Trustees (stockholders of the Caledonia Kiln Corporation, (CKC Corp)) to stabilize the taxes on the municipal portion at 50% of the Grand List Assessment for property at 4434 Memorial Drive for the period beginning April 1, 2009 and ending March 31st 2011. The motion was seconded by Gary Reis. Daniel Kimbell called the motion and it passed unanimously.

A motion was made to adjourn by Gary and seconded by Jean. The meeting adjourned at 5:45 PM.

Respectfully submitted,

Joel Schwartz