

Glover Special Select Board Meeting Minutes

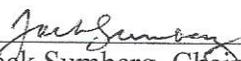
Tuesday, May 16, 2017

Present: Brian Carroll, Michael Ladd, Jack Sumberg, Donna Sweeney; Ellen Stanley & Casey Rowell, Passumpsic Bank; Elizabeth Trail, Barton Chronicle

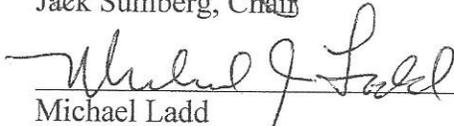
1. Meeting called to order at 8:40 am.
2. Review of Agenda: no additions
3. New Business: Discussion with Ellen Stanley and Casey Rowell concerning Passumpsic Bank's requirements for obtaining a loan to finance the construction of the new town garage.
4. Jack made a motion, seconded by Brian, to enter executive session at 9:20 am for the purpose of discussing the information received from the bankers. The motion was approved unanimously. At 9:30 am Jack made a motion, seconded by Brian, to exit executive session. The motion was approved unanimously.
5. Board Action: no action taken
6. Adjourn: Jack made a motion, seconded by Brian, to adjourn at 9:32 am.

Respectfully Submitted,

Jack Sumberg
Transcriber



Jack Sumberg, Chair



Michael Ladd



Brian Carroll