

TOWN OF ST. JOHNSBURY

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Meeting of the St. Johnsbury Select Board Dec. 6, 2021 @ 5:00 pm Special Select Board Meeting

Present-

Select Board: Kevin Oddy, Dennis Smith, Daniel Kimbell, Frank Empsall, Brendan Hughes (via zoom)

Staff: Chad Whitehead (via zoom), Rachel Waterhouse, Joe Kasprzak

Press: Todd Wellington (via zoom)

Public: None

Property Transfer- Knob Property:

- Kevin Oddy, Select Board Chair explained that the Special Meeting was being held to continue the
 discussion regarding the acquisition of the Knob Property and Grant of Development Rights,
 Conservation Restrictions and Public Access Easement. Asked other Select Board members if
 they got answers to their questions.
- Daniel commented that he did get an answer to his question and that it really isn't an issue because it would in the hands of the state. He mentioned that he does not see any issues with it.
- Frank commented that he feels the same.
- On a motion by Dennis and second by Frank to approve the acquisition of the Knob Property from the Robert K. Tetley Revocable Trust located off Town Highway #4 (also known as Mt. Pleasant St.), accept the donation from the David L. Brown 1995 Trust of a parcel of land located at the Knob, off Town Highway #4 (also known as Mt. Pleasant St.), for the Town to convey a Grant of Development Rights, Conservation Restrictions and Public Access Easement on the two parcels, and to authorize the Town Manager on behalf of the Town to accept the Warranty Deeds and sign and execute documents on the Town's behalf as necessary as provided by Edward Zuccaro's Office.
- Todd Wellington asked what the purchase price for the property is. Kevin stated the purchase price for the Knob Property is \$200,000.00.

On a motion by Dennis and second by Frank the board adjourned by unanimous decision.