



James M. Kreidler, Jr.
Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Veronica Kell, *Chairman*
Wayne Miller, *Vice Chairman*
Joseph Shank, *Clerk*

MINUTES SELECTMEN'S MEETING AGENDA FOR FEBRUARY 8, 2021 AT 9:00 A.M.

Attendance: Veronica Kell, Chair (VK)
Wayne Miller, Vice Chair (WM)
Joe Shank, Clerk (JS)
Jim Kreidler, Town Administrator (JK)

Gary Shepherd (GS)

Meeting was called to order by VK at 910 am.
Roll call vote: JS Aye, WM Aye and VK Aye.

Discussion: Donation/License Agreement, RE: Senior Center

VK asked GS to speak to the issue of the license agreement from his perspective and he expressed the wishes of he and Mr. Stone that the matter be resolved simply and that the project move forward.

VK presented a copy of a version of the license agreement that she had drafted based upon the 2008 license agreement that had previously been accepted by Mr. Stone for the highway garage project.

JS stated that he had faith in both Mr. Stone and GS and trusted that they would do the right thing by the town.

WM moved, JS seconded that the board authorize VK to work with GS to revise/amend/restate the license agreement and to bring it back to the full board for its vote on February 16, 2021.

Roll call vote: JS Aye, WM Aye and VK Aye.

ADJOURNMENT

WM moved, JS seconded that the board adjourn.

Roll call vote: JS Aye, WM Aye and VK Aye.