May 30, 2015 Special Meeting  
(During the "set-up" for the annual WJFF Auction)

Present:  Sonja Hedlund, Pat Pomeroy, Barb Demarest, Anne Larsen, Tasa Faronii-Butler, Ken Hilton, Martin Springhetti, Midge Maroni

Absent:  Larry Grosberg, John Bachman, John G Gordon, Kevin Gref

Motion to approve the April, 2015 BOT meeting minutes made by Barbara, seconded by Midge. Passed unanimously.

Motion to go into executive session to discuss real estate and legal issues made by Sonja, seconded by Ken. Passed unanimously.

Motion to come out of executive session made by Ken, seconded by Pat.

Motion made by Pat and seconded by Anne to direct Sonja to authorize our attorney Brian Rourke to enter into formal negotiations with the owner of property A on Elk Point Road in Liberty at a price not to exceed $50,000, with various contingencies, including engineering approval, environmental approval, and necessary approval and permits from the Town of Liberty. Brian will be our representative in all of these efforts. Additionally, the Tower Committee will prepare for the BOT a close estimate of all costs involved in erecting a new tower on that property. Pat and the Tower Committee will also prepare for the BOT and Brian a list of all contingencies connected with the purchase of the property to convey to our attorney.

Passed unanimously, though Barb's "yes vote" was contingent upon a full budget for the tower project being developed and submitted to the BOT prior to progressing on the formal negotiations for the property. This "full budget" will include all estimated costs of the tower project including the site, site preparation, the tower itself, installation and all other significant cost components.

Meeting adjourned.

[Prepared by Kenneth Hilton]