

**Town of New Haven Special Selectboard Meeting**  
**7:30 pm**  
**Tuesday, May 24, 2016**  
**Town Offices**

Present: Chair, Kathy Barrett, Vice Chair, Steve Dupoise, John Roleau, Doug Tolles, Jim Walsh and Clerk, Pam Kingman

Visitors: Bridget Kipp, Marcia Dupoise, Carole Hall, Erin Baslow, Peter Rothschild, Alan Mayer, Dean Gilmore, Joe Rossignoli and Alex MacClean

**AGENDA RESULTS:**

**The results from the Vermont Green Line Devco, LLC (Anbaric Project) survey are: Yes: 252 / No 128**

Steve Dupoise after hearing the results from the survey, made a motion to move forward and pursue an agreement with Vermont Green Line Devco, LLC, seconded by John Roleau

Doug Tolles added a friendly amendment to include Attorneys Cindy Hill and Richard Saudek to draw up the agreement. 5 yes / 0 no

Doug Tolles made a motion to reaffirm Steve Dupoise and Carole Hall as the point persons, having them continue to negotiate the agreement with Vermont Green Line Devco, LLC, seconded by John Roleau. 5 yes / 0 no

The next scheduled meeting is on Tuesday, June 7, 2016.

Adjourn: 7:35 pm

Respectfully submitted:

Pam Kingman

Approved:



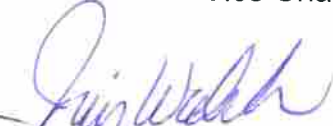
Chair, Kathy Barrett



Vice Chair, Steve Dupoise



John Roleau



Jim Walsh



Doug Tolles