

**MINUTES JUNE 14, 2005
WARREN SELECTBOARD
WARREN FIRE STATION
4:30 PM**

MEMBERS PRESENT: Barry Simpson, Chair, Mike Brodeur, Steve Butcher, and Burton Bauchner.

MEMBERS ABESENT: Mac Rood

OTHERS PRESENT: Cindi Jones

REAL ESTATE MATTER: Motion by Mr. Bauchner to go into executive session and invite Cindi Jones, seconded by Mr. Brodeur. All in Favor: VOTE: 3-0.

4:40 PM – Motion by Mr. Brodeur to invite Mr. Butcher into executive session, seconded by Mr. Bauchner. All In Favor: 4-0.

4:50 PM – Motion to move out of executive session, seconded by Mr. Butcher. All in Favor: VOTE: 4-0.

Motion by Mr. Bauchner to accept the parcel of land and have Attorney Sheila Getzinger formalized and proceed with legal documents and make public notice when all legal work is done, seconded by Mr. Brodeur. All in Favor: 4-0.

4:55 PM – Mr. Simpson and Ms. Jones had to leave the meeting.

Motion by Mr. Bauchner to go back into executive session regarding personnel, seconded by Mr. Butcher: All in Favor: 3-0. (Mr. Brodeur, Mr. Bauchner & Mr. Butcher).

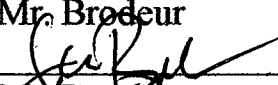
Motion by Mr. Brodeur to come out of executive session, seconded by Mr. Butcher: All in Favor: VOTE: 3-0.

Meeting adjourned at 6:30PM.


Respectfully Submitted by,
Cindi Jones, Warren Town Administrator




Mr. Simpson, Chair

Mr. Brodeur


Mr. Brodeur

Mr. Butcher


Mr. Butcher

Mr. Bauchner


Mr. Bauchner

Mr. Rood

