

Minutes

William Pullen Trustees

April 7th, 2022

Present: Anita Brown, Judy Brogden, Paul Gaudreau, Irene Hawes, Martha Johnston-Nash, Bill Lombardi, Town Manager Jay Feyler

Absent: Josh White

Guest: Thomas Kennedy and Steve Ladd from Steel-Pro

The meeting was called to order by Chairperson Anita Brown at 6:30 PM

The minutes of the January 6th, 2022 were approved.

The Trustees entered an executive session under 1 MRS (405) (6) (C) -Property Negotiations

The Trustees ended executive session at 7:30

A motion to reduce the request of a property transfer from 14 acres to approximately 10 acres by dividing the property in a straight line following the North, South line to the river. 6-0

A motion to sell the approximate 10 acres to Steel-Pro Inc for \$35,000 cash and \$5,000 a year in development assistance to the recreation field each year for 7 years, and first refusal on the remaining property of approximately 4 acres. 5-1 with Lombardi voting against.

Motion to adjourn at 8:10 PM

These meetings were approved by unanimous vote via e-mail on April 25th 2022

Jay Feyler

Acting Secretary.