1. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO FLAG [6:00 PM]
2. AGENDA ADDITIONS/CHANGES
3. APPROVE AGENDA
4. PUBLIC TO BE HEARD
   a. Comments from Public on Items Not on Agenda
5. EXECUTIVE SESSION
   a. Discussion of a real estate issue
6. ADJOURN

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Certification: 03/08/2019  Mitchell
Date Posted  Initials
MEMORANDUM

TO: Village Trustees
FROM: Evan Teich, Unified Manager
DATE: March 8, 2019
SUBJECT: Executive session for consideration of real estate matter

Issue
The issue is whether or not the Board of Trustees enters into executive session to consider a real estate matter.

Discussion
In order to have a complete and thorough discussion about this topic, it would appear that an executive session would be necessary for consideration of real estate option.

Cost
N/A

Recommendation
If the Trustees wish to enter executive session, the following motion is recommended:

“I move that the Trustees enter into executive session for the negotiating or securing of real estate purchase or lease options pursuant to 1 V.S.A. § 313(a)(2), to include the Unified Manager, the Assistant Town Manager and the Community Development Director”. 