## OPENING

Chairman Harold Merritt brought the meeting to order at 5:00 p.m. welcoming all in attendance and led the Pledge of Allegiance.

## PRESENT

Chairman Harold Merritt
Mayor Marty Lisonbee
Board Member Denny Bass
Board Member Ross Gregerson

Town Recorder Michelle Kinney

## ABSENT

Board Member Neil Duncan

## CONFLICT OF INTEREST DECLARATIONS

## DISCUSSION AND ACTION

**1. BPW Development Agreement; Gooseberry Preserve**

The purpose of this meeting is to discuss the Gooseberry Preserve agreement with the District.

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|---|---|---|
| **MOTION:** | Mayor Lisonbee motions to approve this agreement with the only stipulation that it is pending final review of legal counsel. He has a question if additional insured should include the town. | |
| **SECOND:** | Council Member Bass | |
| **VOTE:** | Chairman Merritt | Aye |
| | Mayor Marty Lisonbee | Aye |
| | Board Member Denny Bass | Aye |
| | Board Member Ross Gregerson | Aye |

The vote was unanimous and the motion carried.

## ADJOURNMENT

| | | |
|---|---|---|
| **MOTION:** | Mayor Lisonbee moves to adjourn | |
| **SECOND:** | Board Member Gregerson | |
| **VOTE:** | Chairman Merritt | Aye |
| | Mayor Marty Lisonbee | Aye |
| | Board Member Denny Bass | Aye |
| | Board Member Ross Gregerson | Aye |

The vote was unanimous and the motion carried.

Meeting adjourned at p.m.

Date approved: 6 June 2019

Harold Merritt
Chairman Merritt

Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder