

**Mount Ascutney
Regional Commission**

Minutes of Meeting, Monday, August 28, 2023
via Zoom

Commissioners Present: Kathy Rondeau, Reading; Joe Fromberger, Andover; Edwin Johnson, Alt., West Windsor; Julie Hance, Chester; Terry Carter and Rose Goings, Peter Daniels, Weathersfield, Walter Martone, Springfield, Ludlow; Shirley Clark, Cavendish, and Tom Bock, at Large Commissioner

MARC (Mount Ascutney Regional Commission) Staff Present: Jason Rasmussen, Cynthia Porter, Lisa Comstock, and Malia Cordero

Guest present: Peter Raymond, Attorney on Record

Kathy Rondeau, action as Chairperson, in Tom Marsh's absence, opened the meeting at 12:08 PM.

1. Changes to the Agenda
 - a. Walter Martone asked if the two permits Jason sent information on should be included in the meeting agenda. Jason Rasmussen said, yes, they can be discussed in New Business.
2. Secretary's Report
 - a. *Joe made a motion to approve the minutes of the June 23, 2023 meeting as presented. Walter Martone seconded the motion. Motion passed unanimously.*
3. Discuss signing the Purchase and Sales Agreement for 20 and 38 Ascutney Park Road:
 1. Signing the Purchase and Sales Agreement:
 - a. The building committee recommends accepting the Purchase and Sales agreement as presented.
 - b. Joe Fromberger continues to have reservations regarding the sale.
 - c. *Peter Daniels moved that we sell the MARC property to Matt Priestley, acting as agent for Big Sky Properties, LLC, and to authorize Jason Rasmussen to sign the Purchase and Sales Agreement, as MARC's duly authorized agent for the sum of \$265,000, with \$25,000 due at signing of the P&S and \$125,000 due at closing. MARC will finance the remaining \$115,000 by a mortgage loan for a term of 15 years at 4.5% interest. Edwin Johnson seconded the motion. Motioned carried with six affirmatives and one objection.*
 2. Resolution
 - a. *Peter Daniels moved that MARC board approves resolutions 1 thru 4 as presented and that each commissioner's vote be recorded in lieu of their signature on the*

