

MINUTES
SPECIAL SELECTMEN'S MEETING
TOWN OF BARNET, VT.
WEDNESDAY, SEPTEMBER 2, 2010

Meeting convened at 7:00 p.m. in the conference room of the Barnet Town Clerk's Office.

Board members present: Selectmen Theodore Faris, Jeremy Roberts, and Gary Bunnell.

Meeting Chair: Co-Chair Theodore Faris acting as Chair for this meeting.

Others present: Town Clerk Benjamin Heisholt, Brian Fogg, Gordon Goss, William Graves, Douglas Lay, George Pierce, George Sansoucy, David Warden,

APPEARANCE BY GEORGE SANSOUCY OF GEORGE E. SANSOUCY, P.E., LLC UTILITY APPRAISALS AND ENGINEERING SERVICES

Co-Chair Faris read meeting warning and explained that Mr. Sansoucy is appearing as a guest of the Selectboard at this meeting to discuss his firm's state-funded appraisal of TransCanada Hydro Northeast's (TransCanada) property in Barnet. Faris also stated that TransCanada currently has an open appeal with the Barnet Board of Civil Authority (BCA). Faris suggested that any BCA member present who fears that witnessing this presentation may cause undue influence upon his decision in the BCA appeal should leave the meeting at this time.

Mr. Sansoucy then gave a presentation and explanation of the findings of his firm regarding the 1 April 2010 valuation of TransCanada's property, as reported to the Barnet Board of Listers in June and August 2010.

Lengthy discussion followed.

No action taken by the Board.

ADJOURNMENT

Meeting adjourned at 8:45 p.m.

A true copy.

Attest: _____
Town Clerk