## Prospect Hill Trustees Meeting August 5, 2015 Draft Minutes

The meeting was called to order at 5PM at the Town Office

Trustees Present: Mary Lou Schmidt, Ed Anthes, Betsy Whittaker, Joe Cook, Jerelyn Wilson, Gurudharm Khalsa, Zeke Goodband, arriving later, Steve Glabach Members not present: Elizabeth Catlin, Cheryl Wilfong

Ed described taking potential bidders up to Prospect Hill, they had agreed all bids would be contingent upon access through the Brook's property. Forest Savers, VCS(Jeff Taylor), and Grover's were the companies represented.

Two bids were received Forest Savers \$4850. VCS Phase one \$7449 Phase two \$1985

Joe moved to accept the Forest Saver bid, Ed seconded the motion. Discussion followed. The Trustees accepted the Forest Saver bid on a 6 to 1 vote with one abstention.

Ed will contact Forest Savers, Joe will contact Debbie Brooks, a follow up meeting will be scheduled when the work is completed.

On a motion from Zeke, second Steve, the meeting adjourned at 5:47