

Special Selectboard Meeting
11 August 2023
2:30 PM
Town Office at Isle La Motte School and via Zoom

In Attendance: Mary-Catherine Graziano, Cary Sandvig, Carmine Centrella, Barbara Callahan, Andrea Carbone

1. **Call to Order:** Meeting was called to order at 2:30 PM by Board Chair Mary-Catherine Graziano.
2. **Additions to agenda:** There were no additions to the agenda. It was noted that any VTrans signage project questions would be addressed via email by the Board Chair.
3. **Sunset View Lot 7A:**
 - *Approve Purchase and Sale Contract Addendum* - Mary-Catherine Graziano reviewed the addendum to extend the closing date for the sale of the lot until on or before August 28th and stated that Selectboard Chair Mary-Catherine Graziano or Selectboard Member Rustam Spaulding required authorization to sign the addendum. Cary Sandvig motioned to extend the closing date and to authorize the above-noted signatories, seconded by Mary-Catherine Graziano, all in favor. The addendum will be distributed to parties involved with the transaction via email. **A copy of the addendum will be included as an exhibit to the minutes.**
 - *Approve conveyance of Lot and Warranty Deed* - Mary-Catherine Graziano stated that Selectboard Chair Mary-Catherine Graziano or Selectboard Member Rustam Spaulding required authorization to sign the Warranty Deed, closing statement, and any related closing documents. Cary Sandvig motioned to authorize the above-noted signatories, seconded by Mary-Catherine Graziano, all in favor. The Board Chair then reviewed the need to approve the conveyance of the lot to the new owners and to approve the draft Warranty Deed for the lot. Cary Sandvig motioned to approve the conveyance and draft Warranty Deed, seconded by Mary-Catherine Graziano, all in favor. Barbara Callahan requested that copies of the relevant land transfer documents be made available to the Trustees of Public Funds; the Board Clerk will track for completion after closing. **A copy of the motion will be included as an exhibit to the minutes.**
4. **Other Business:** There was no other business to discuss.
5. **Adjourn:** Meeting was adjourned at 2:36 PM, motioned by Cary Sandvig, seconded by Mary-Catherine Graziano, all in favor.

Respectfully submitted on 12 August 2023 -
Andrea Carbone

Mary-Catherine Graziano

Rusty Spaulding

Cary Sandvig

Town of Isle La Motte
Special Selectboard Meeting
RE: Sunset View lot 7A – Purchase and Sale Contract Addendum
August 11, 2023

Motion to approve the Purchase and Sale Contract Addendum extending the closing date for the sale of Sunset View Lot 7A until on or before August 28th and to authorize Selectboard Chair Mary-Catherine Graziano OR Selectboard Member Rustam Spaulding to sign the Addendum.



Mary-Catherine Graziano

Rusty Spaulding



Cary Sandvig



ADDENDUM _____ TO PURCHASE AND SALE CONTRACT



Purchase and Sale Contract between:

Town of Isle La Motte (Seller) and

Kathleen N. Krupa and John F. Krupa (Purchaser).

Property Location Lot 7A Sunset View Lane Isle La Motte (Property)
Street City/Town

The Contract Date is 07/01/2023.

This addendum is as follows:

Seller and Purchasers agree to extend date of closing from August 18, 2023 to on or before August 28, 2023.

This Addendum constitutes a part of the above-referenced Contract. All terms and conditions set forth in the Contract shall remain as set forth in the Contract, except as may be modified by this or any other addendum to the Contract.

Seller: [Signature] 8/11/23
(Signature) Date

Purchaser: John F. Krupa [Stamp]
(Signature) Date

Seller: [Signature] 8/11/23
(Signature) Date

Purchaser: Kathleen N. Krupa [Stamp]
(Signature) Date

Seller: _____
(Signature) Date

Purchaser: _____
(Signature) Date

Seller: _____
(Signature) Date

Purchaser: _____
(Signature) Date

Town of Isle La Motte

Special Selectboard Meeting

RE: Sunset View lot 7A – Approve Conveyance, Warranty Deed, and Closing Documents

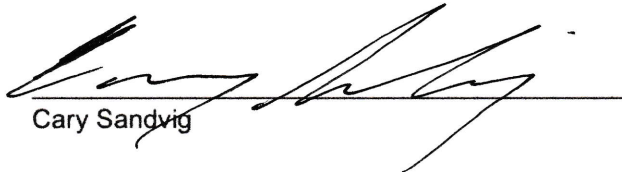
August 11, 2023

Motion to approve the conveyance of Sunset View Lot 7A to Kathleen and John Krupa, to approve the draft Warranty Deed for the same, subject to review and approval by the Town Attorney, and to authorize Selectboard Chair Mary-Catherine Graziano OR Selectboard Member Rustam Spaulding to sign the Warranty Deed, closing statement and any related closing documents.



Mary-Catherine Graziano

Rusty Spaulding



Cary Sandvig