Selectboard members present: Peter Marsh, Mathew Norris

The meeting was called to order at 5:30 pm.

**Bills:** M. Norris moved to instruct the Treasurer to pay the bills as presented. P. Marsh seconded. Voted and approved.

**Mail:** There was no mail that required action.

**Garage**: M.Norris said that he'd contact Eben Punderson about reviewing the draft construction contract. If E. Punderson was unavailable, he'll contact other attorneys who deal with Starksboro concerns.

The draft building envelope and building conditions between the Town and the Land Trust was discussed. P. Marsh suggested that the language regarding the construction of a berm along the northeast corner of the building envelope be altered to reflect that there is an extent berm along most of that section of boundary and only one area that will need be filled and planted.

Meeting adjourned at 7:45 pm.

Respectfully submitted, Peter Marsh