



TOWN COUNCIL

Special Meeting

Town Hall

September 29, 2011

6:00 PM

At 6:00 p.m., Mayor Dora Sullivan, having established a quorum, called to order the Special Meeting of Town Council. In addition to Mayor Sullivan, present were Vice Mayor Bannon, Councilmen Sullivan and Veber and Councilwoman Natali. Councilmen Bennett and Evans were not in attendance. Also present were Town Manager Heather Arcos, Town Planner Tom Bonadeo, Harbor Master Smitty Dize and Town Clerk Libby Hume. There were no members of the public in attendance.

Mayor Sullivan announced the business for the evening would be to publicly open the bids for lease of Town property and proceeded to ask the Town Clerk to open and read aloud a brief summary of each bid.

Town Clerk Libby Hume informed Council that one bid was received from John Dempster. The proposed base rent was \$500 per month with .5% of gross sales for the first three years. The percentage of gross sales would increase to 1% for years four through ten. Mr. Dempster proposed four ten-year terms for the lease.

The proposal was passed around the room for Council to review. Libby Hume stated that she would scan the proposal and email it to the Mayor and Council for them to review in detail.

Motion made by Councilman Sullivan, seconded by Vice Mayor Bannon, to adjourn the Town Council Special Meeting. The motion was approved by unanimous consent.

Mayor Sullivan

Town Clerk