**ARCO NEWSLETTER**

**June 18, 2024**

**Special Executive Session/Board of Directors Meeting**

President – Dale Gilman (802)-249-0655

Vice President – Kent Koptiuch (802)-233-4423

Treasurer – Brad Lockwood

Secretary – Sandra Reynolds (802)-868-7385

Road Commissioner - Patrick Ryan (802) 334-5277

Director – Greg Donahue

Vermont State Police, Derby - 802 334-8881 or call 911

Sheriff - Trevor Colby 802 676-3500

Border Patrol – 800 689-3362 24/7

Customs Point of Entry – Norton, VT 24/7 or call 911

Facebook - Averill Recreational Camp Owners, Inc

ARCO Website – [www.arcoinc.org](http://www.arcoinc.org)

A special meeting of the Board of Directors was held via MS Teams to discuss updates on the boat launch lease. This action was taken according to the State of Vermont Statutes and the ARCO Bylaws. Those on the Teams session were Dale Gilman, Patrick Ryan, Brad Lockwood, Greg Donahue, and Sandra Reynolds.

At 7:06 pm the meeting was called to order by President Dale Gilman. Once the Board was at quorum, there was discussion about the contract with the State of Vermont regarding the boat launch lease. Discussion began with a comparison of two proposed contracts provided by the State.

The State presented a contract at $1,000 for 20 years with a 1.5% increase annually. Dialogue began with arguments questioning if it was in ARCOs best interest to enter a contract that long.

Assertions in favor included that without a lengthy contract it must be approved every year by the Governor and there are no guarantees the contract will be signed. Other factors suggesting it would be in ARCOs best interest included that with the 20-year contract in place, if any work were required to the access the State would foot most of the bill, whereas without it, any repairs would be ARCOs responsibility. The contract also included a clause that at any time within those 20 years, with at least a year’s notice, ARCO could terminate the contract.

In pursuing a contract that protects ARCO the proposed 20-year contract with a 1-year notice clause discussion ensued. After weighing the pros and cons, Sandra Reynolds made a motion to accept the State’s 20-year contract with the 1-year termination clause. Patrick Ryan seconded the motion. The decision was unanimous. Motion carried.

Other topics of discussion included preparation for the annual meeting and getting nominees for the upcoming re-election of board members, as well as what signs will be the first on the new greeting board.

**Adjournment**

Patrick Ryan made a motion to adjourn the meeting at 8:02 pm. Brad Lockwood seconded the motion. The meeting adjourned at 8:02.

***As a reminder, paper copies of meeting minutes are no longer being mailed. All minutes are sent via email and are posted on the ARCO website. If you wish to receive minutes by email, please contact the ARCO Secretary.***