

**BOARD OF SELECTMEN
BROOKFIELD, MASSACHUSETTS
EXECUTIVE SESSION
TUESDAY, JANUARY 8, 2002**

*Released
10/5/04*

The executive session began at 7:40p.m.

Donald Faugno took the floor to state that the Municipal Facility Planning Committee is in favor of the Mill Street Property donation. Allen Martell and I have reviewed the property markers, which now includes the area where the tanks are suspect and it appears the Beers are taken more of the wetland. Mass Highway engineers told Mr. Martell that the local Conservation Committee should review the property for the salt shed drain off. Mr. Faugno would like to propose an interim preliminary agreement be drafted with the help of Town Counsel to include an "escape clause" as a way to remove the Town from the land contract if the site assessment comes up with a high level of contamination. Mrs. McManus should call EPA and request information on storage tank removal grants and that the site assessment engineers will be asked to report information on the Mill Street Property only to the Board of Selectmen, Mr. Faugno and Mrs. McManus. Mr. Faugno said the Beers have contacted Donald Para to survey the property because they are selling a piece of property to the Rug Company Owners.

Mr. Moores motioned, seconded by Mr. Little to end the executive session. Roll call vote: Floyd Moores, yes; Albert Little, yes; Ronald Dackson, yes.

The executive session closed at 8: 00p.m.