

TOWN OF BROOKFIELD
SELECTMEN'S MEETING
TOWN HALL, BANQUET ROOM

MINUTES OF MAY 4, 2010

EXECUTIVE SESSION #1 OF 4

At about 8:55 pm, Mr. Heller called the first Executive Session to order giving reason #6 below:

(6) To consider the purchase, exchange, lease or value of real property, if an open discussion may have a detrimental effect on the negotiating position of the governmental body with a person, firm, or corporation.

Police Department Lease:

Mr. O'Connell reported on the progress that he and Mr. Eaton were making on finalizing the new lease for the police station premises.

He said that the property owner, David Bourdeau, was concerned about two conflicting clauses in the current draft. There are two options, (a) to eliminate the "hold over clause" or (b) to add language that would guarantee that the Town will pay any damages independently. The latter language was preferred by the Board. Mr. O'Connell will follow-up with Mr. Bourdeau

Mr. Allen moved to adjourn this Executive Session and to proceed to the next one; Mr. O'Connell seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; Mr. Heller voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012