

TOWN OF BROOKFIELD
SELECTMEN'S MINUTES
TOWN HALL, SELECTMEN'S OFFICE

MINUTES OF August 3, 2010

EXECUTIVE SESSION

At about 12:20 pm, Mr. Heller called the second Executive Session to order giving reason #6 below:

Exception Six - "To consider the purchase, exchange, lease or value of real property, if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm or corporation."

Possible Purchase of #3, 5, 7 Prouty Street and 14 Central Street:

Following the recent passing of Mr. Robert McKeon, the Board had sent a letter to his heirs expressing the Town's interest in the possible purchase of this property. The response indicated that the property was now for sale. The heirs (his son and daughter) would sell the entire property for \$155,000 or would sell the open land separately for \$50,000 however, they would not want to sell the land separately (# 3 and 5 Prouty and 14 Central) until they knew if the septic for the dwelling (7 Prouty) would pass inspections. It is possible that they would need additional land for the septic.

The Board feels that it can justify declaring this property as "unique" for the purposes of Chapter 30B State procurement laws which would by-pass the feasibility and request for quote (RFQ) process and expedite the sale/purchase.

Mr. Allen moved to declare the property "unique" and authorized the chair and Town Counsel to take the steps necessary to make negotiate a purchase price for the property contingent upon a favorable vote at Special Town Meeting; Mr. O'Connell seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

At about 12:37 pm, the Mr. Allen moved to adjourn and return to the Open Meeting part of the meeting for the purpose of adjournment; Mr. O'Connell seconded; so voted.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012