

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

**MINUTES OF August 10, 2010**  
**EXECUTIVE SESSION**

At about 9:23 pm, Mr. Heller called the first 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:**

Mr. Heller reported that the draft Purchase and Sale Agreement (P&S) had been received from Kopelman and Paige. It did not include 14 Central Street because one of the two abutters had expressed an interest in purchasing this property.

Mr. O'Connell thought the Board should ask for a "right of first refusal" clause in the P&S agreement in case the owners would hold the Town's offer for a couple of weeks waiting for a better offer.

The Board discussed whether they should include 7 Prouty in their offer (the dwelling). Mr. Allen said that the Town needed #3 and #5 and if they had to buy #7 to get the property it needed then it should. Mr. O'Connell moved to authorize the Chairman to take the lead in making an offer for the property, excluding 14 Central Street, not to exceed \$155,000 and including the right of first refusal; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

Mr. Heller will check into whether or not the "21E" inspection was indeed necessary since the Town intended to use the property as an egress which means paving over. Mr. Heller also agreed to try to arrange a meeting with the property owners as requested by the other members of the Board.

At about 9:55 pm, the Mr. Allen moved to adjourn and proceed to the next Executive Session; Mr. O'Connell seconded; so voted with Mr. Allen, Mr. Heller and Mr. O'Connell voting "aye" in a roll-call vote.

Respectfully submitted,  
Donna L. Neylon, Administrative Assistant

Date approved by Board: \_\_\_\_\_  
Date Released: December 11, 2012