

**BOARD OF SELECTMEN
MINUTES**

**NOVEMBER 16, 2010
EXECUTIVE SESSION**

At about 9:05 pm, Mr. Heller called the second Executive Session to order under Exemption Six of the Open Meeting Law:

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."

3.5.7 Prouty Street property purchase:

Mr. Heller reported that he had submitted a new proposal to purchase the Prouty Street properties with the new contingencies. The realtor had responded with some questions and asked for a written offer.

Mr. Heller reminded the Board that he would be out of the country for the next couple of weeks and asked which member of the Board could take over the negotiations while he was away. Mr. Heller moved to authorize Mr. O'Connell to handle the Prouty Street negotiations; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. Heller voting aye; and Mr. O'Connell voting aye. Mr. Heller will provide Mr. O'Connell with information he needs to send the written offer to Marianne Belanger, the realtor.

Mr. Allen said that Mr. Michael Seery, Town Clerk and former realtor, had volunteered to work with the realtors for the Town. Mr. Heller said that Ms. Kris Casucci, also a local realtor, had also volunteered. No action was taken on either offer.

The Board agreed that they first want to secure agreement in principle with the owners and will then take the matter to Town Counsel to draft the formal purchase and sale agreement.

At approximately 9:20 Mr. O'Connell moved to adjourn the Executive Session and move to Open Session for the purpose of adjournment; Mr. Allen seconded; so voted with Mr. Allen voting Aye; Mr. Heller voting Aye; and Mr. O'Connell voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012

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