

**BOARD OF SELECTMEN
MINUTES**

JANUARY 4, 2011

EXECUTIVE SESSION

At about 9:00 PM, Mr. Heller called to order an Executive Session citing Exemption # 6 of the Open Meeting Law: *To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.*

Mr. O'Connell distributed copies of a revised "Agreement-in-Principle" between the Town of Brookfield and the McKeon heirs. The Board reviewed the document and made several changes. Mr. Allen moved and Mr. Heller seconded a motion that Mr. O'Connell be authorized to send the revised document to Marianne Belanger, realtor for the McKeon's and that further, Mr. O'Connell be authorized to set up a tour of the house on 7 Prouty Street by the Chief of Police to discuss its suitability as a Police Station. So voted with Mr. Allen voting "Aye," Mr. O'Connell voting "Aye, " and Mr. Heller voting "Aye."

There being no further discussion, at 9:19 pm, Mr. Allen moved and Mr. O'Connell seconded the motion to return to open session. So voted with Mr. Allen voting "Aye," Mr. O'Connell voting "Aye" and Mr. Heller voting "Aye."

Respectfully submitted,

Peter S. O'Connell, Clerk

Date approved by Board: _____

Date Released: December 11, 2012