

**BOARD OF SELECTMEN
MINUTES**

**JANUARY 11, 2011
EXECUTIVE SESSION # 1 OF 4**

At about 3:26 pm, Mr. Heller called the first 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."

Purchase of 3, 5, 7 Prouty Street:

Mr. O'Connell reported that he and Police Chief Blanchard had taken a tour of the dwelling at #7 Prouty Street and had discovered that there had been a problem with the thermostat in the building which resulting in frozen and leaking pipes causing considerable damage to ceiling, floors and walls. The owners were in the process of making repairs. Mr. O'Connell noted that the owners had not reported this problem to the Town.

Chief Blanchard and Mr. O'Connell determined that the dwelling is not large enough on the first floor to provide separate spaces for a Chief's Office, an interview room, a booking room and work space for the staff. The layout of the building would make it difficult to add onto.

Mr. O'Connell advanced the idea that the Board research the process of granting the sellers an easement on which to put a leach field in return for a lower prices \ for the purchase of lots 3 and 5, assuming that there are no substantial costs for cleaning up the lots. No decisions were made.

At approximately 3:40 pm, Mr. Allen moved at adjourn the Executive Session and to the next Executive Sessions; Mr. O'Connell seconded; so voted with Mr. Allen voting Aye; Mr. O'Connell voting Aye; and Mr. Heller voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012