

**BOARD OF SELECTMEN
MINUTES**

JANUARY 20, 2011

EXECUTIVE SESSION # 1 OF 2

At about 2:54 pm, Mr. Heller called to order Executive Session #1 of 2, citing (and reading aloud) Exemption three:

Exception Three - "To discuss strategy relating to collective bargaining or to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

Complaint from Mr. Wharton regarding Town's maintenance of Chestnut Street (aka Pine Street):

Mr. Heller reported that he had talked with the Town Clerk, Treasurer and Town Account and they have no record of any bond issued to the Town by these people as negotiated in the court decision between Mr. Wharton and neighbors on Chestnut Street.

Mr. Heller had contacted one of the abutters whose son had owned the property at the time of the litigation between Mr. Wharton and the other abutters. The abutter had no knowledge of any bond required.

Mr. O'Connell moved to authorize Mr. Heller to take the file with him to the Massachusetts Municipal Association's annual Trade Show/Meeting tomorrow and get some free advice from Town Counsel; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

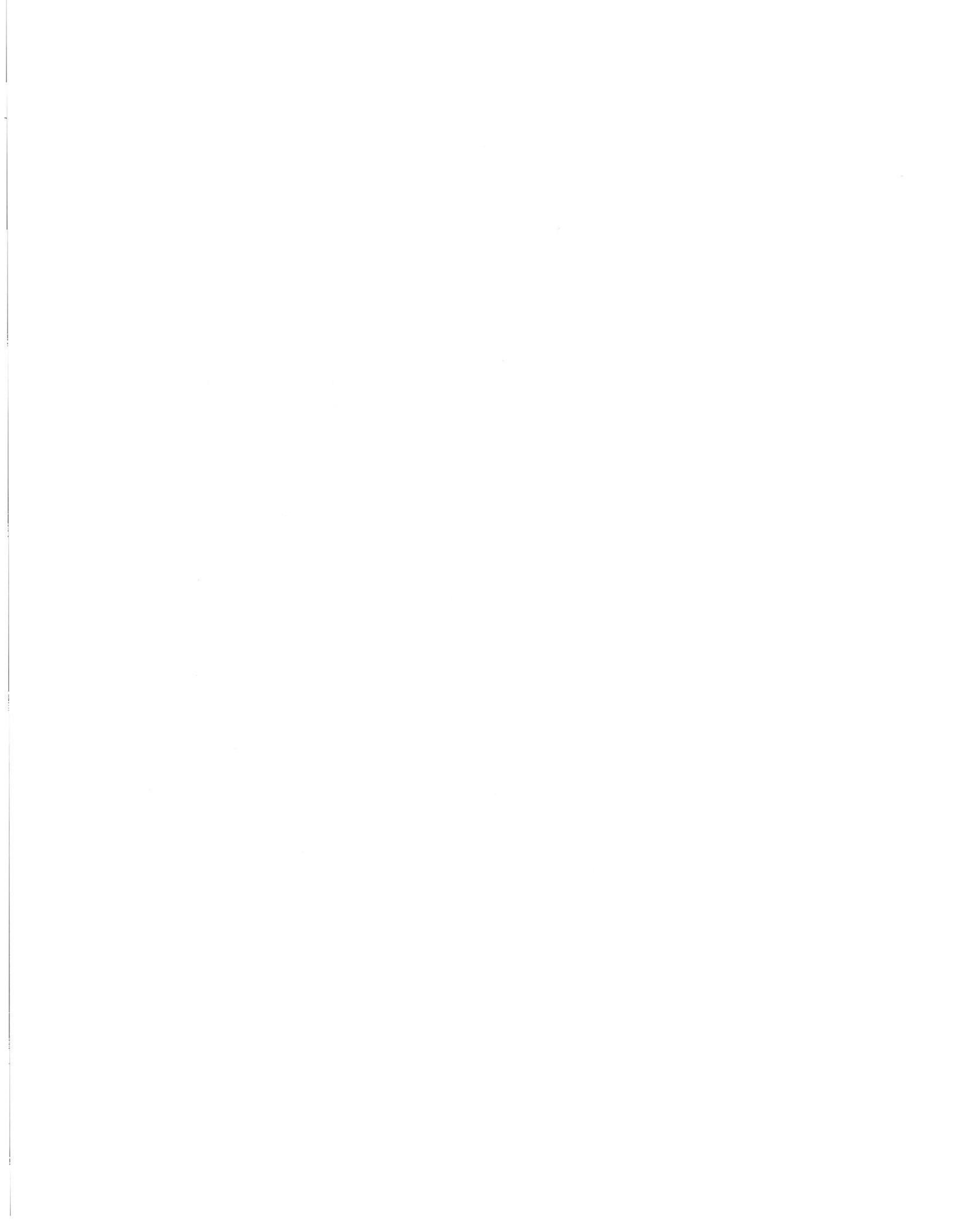
At approximately 3:08 pm, Mr. Heller entertained a motion to adjourn the Executive Session and move to the next Executive Session; Mr. Allen so moved; Mr. O'Connell seconded; so voted with Mr. Allen voting Aye; Mr. O'Connell voting Aye; and Mr. Heller voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012



**BOARD OF SELECTMEN
MINUTES**

JANUARY 20, 2011

EXECUTIVE SESSION # 2 OF 2

At about 3:08 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. Heller reported that Mr. Robert McKeon had sent a slightly revised response to the Town's proposed agreement in principal to sell the Town the #3, 5, and 7 Prouty Street properties contingent on findings of the environmental assessments. However, since the house at 7 Prouty Street has incurred substantial water damage subsequent to the Town's proposal and since Police Chief Blanchard determined that the house is unsuitable for use as a Police Station, the Board discussed the possibility of purchasing only #3 and 5 Prouty Street with the proviso that the sellers retain an easement on 5 Prouty for a leach field. The Board asked Ms. Neylon to determine the assessed value of the two lots.

Mr. Heller said that Mr. Foss of Fuss and O'Neill wanted to know if they had the Town's okay to begin with Phase of the Brownfield survey. The Board deferred action until it made a decision about a revised "Agreement in Principle."

At approximately 3:30 pm, Mr. Allen moved at adjourn the Executive Session and proceed to Open Session for the purpose of adjourning; 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

