

**BOARD OF SELECTMEN
MINUTES**

JANUARY 25, 2011

EXECUTIVE SESSION #1 OF 3

At about 3:02 pm, Mr. Allen called the first Executive Session to order under Exemptions Three of the Open Meeting Law:

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."

Keaton/Keaten Property, 12 Main Street:

The Board reviewed the letter drafted by Mr. O'Connell to Mr. Borey, nephew of Mrs. Keaten and authorized it to be sent. The letter is relative to collection of debts owed to the Town on this property.

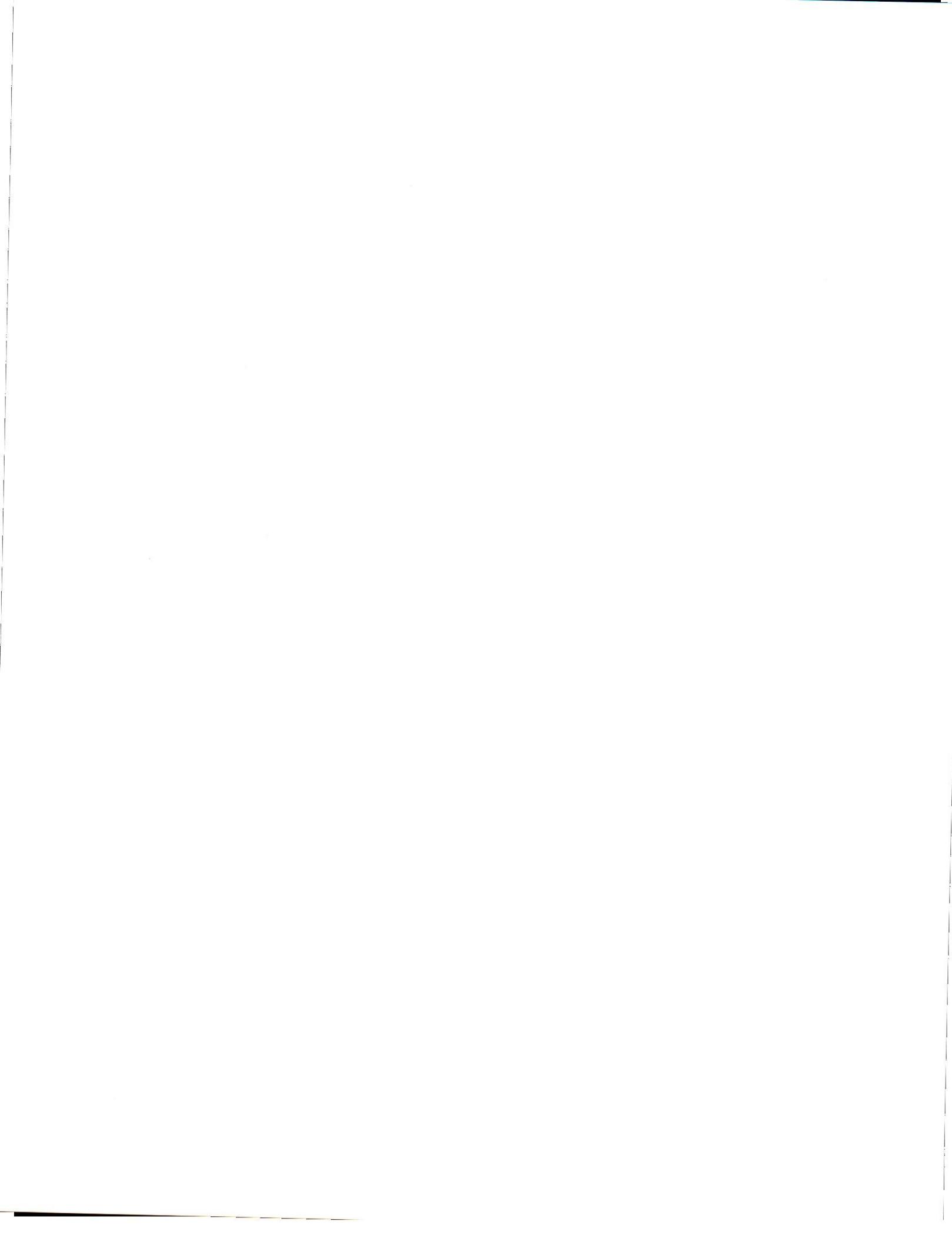
At approximately 3:05 pm, Mr. O'Connell moved to adjourn the Executive Session and move to the second Executive Session; Mr. Allen seconded; so voted with Mr. Allen voting Aye and Mr. O'Connell voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012



**BOARD OF SELECTMEN
MINUTES**

JANUARY 25, 2011

EXECUTIVE SESSION # 2 OF 3

At about 3:05 pm, Mr. Heller called to order Executive Session #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):

The Board reviewed Mr. O'Connell's draft response to Mr. Wharton's attorney relative to the Town's plowing of Chestnut (a/k/a Pine) Street.

Mr. Heller entertained a motion to send the letter as drafted; Mr. Allen so moved; Mr. O'Connell seconded; so voted.

At approximately 3:16 pm, Mr. Heller entertained a motion to adjourn the Executive Session and move to Executive Session # 3. Mr. Allen so moved; Mr. O'Connell seconded; so voted with Mr. Allen voting Aye and Mr. O'Connell voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012



**BOARD OF SELECTMEN MINUTES
JANUARY 25, 2011**

EXECUTIVE SESSION # 3 OF 3

At about 3:16 pm, Mr. Heller called the third 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:

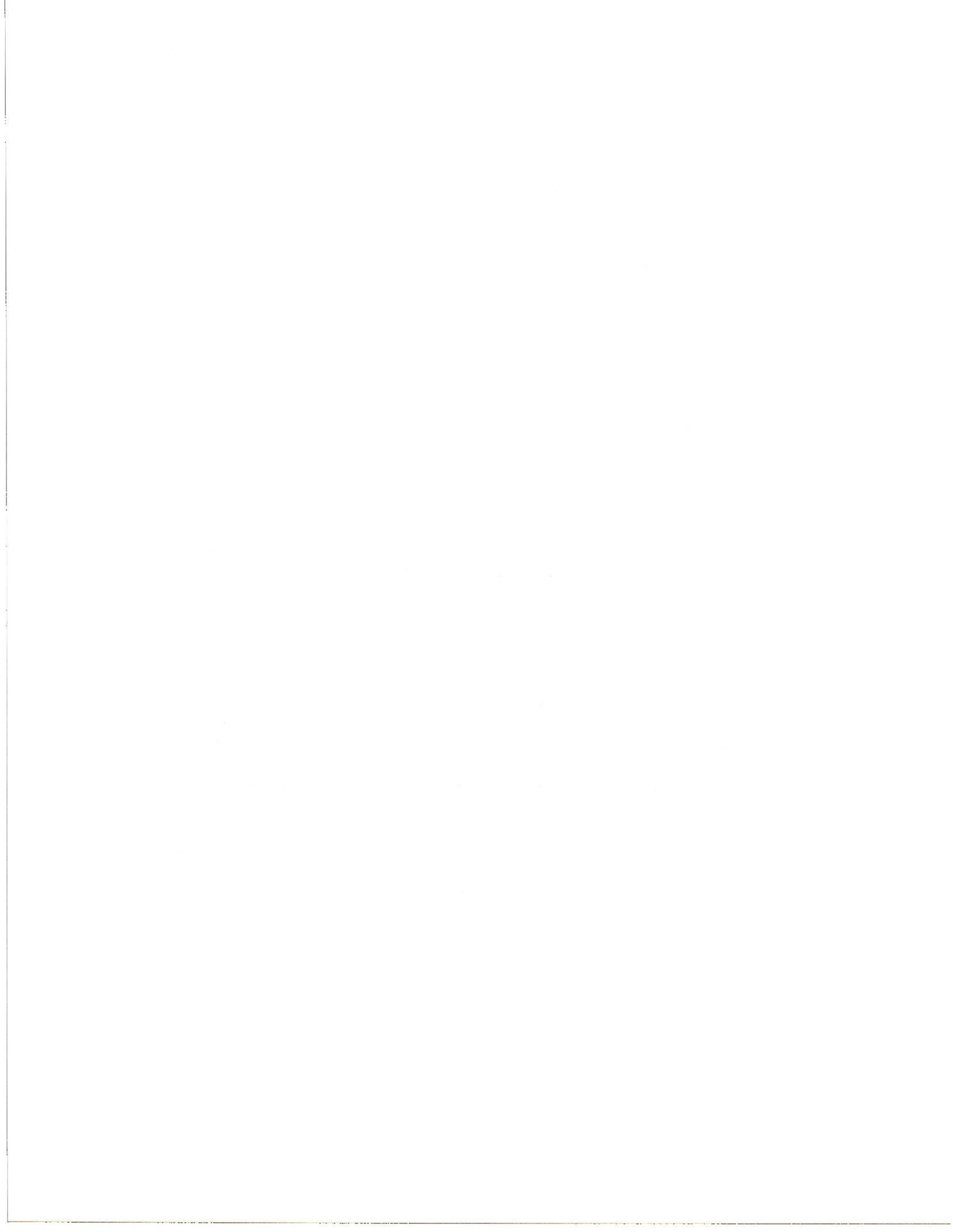
Mr. Heller reported having received a response from the McKeon's with no major changes to the Town's proposed "agreement in principle." Mr. O'Connell reported on the Assessors 2010 valuation of the Prouty Street properties:

\$ 35,900	#3 Prouty Street (includes former car repair structure)
\$ 41,300	#5 Prouty Street (land only)
\$145,400	#7 Prouty Street (house and lot)
<u>\$ 27,300</u>	#14 Central Street (land only)
\$249,900	Total Assessed Value
\$ 77,200	Values of #3 and #5 Prouty Street

The Board agreed that they were not longer interested in purchasing # 7 Prouty Street because (1) the house could not be used for a Police Station in the short run and therefore another solution should be sought and (2) the extensive damage to the house resulting from the recent problem with frozen water pipes and the lack of an accessible upstairs made the property unattractive for other purposes.

The Selectmen concluded that they would authorize Mr. Heller to draft a revised agreement in principle to purchase #5 and #3 Prouty Street properties for \$30,000 conditional upon no cost to the Town for any required 21E clean-up, with the final purchase price to be determined once the Phase III is completed or asking the owners to gift the properties to the Town using the assessed values. The Board agreed that the owners could retain an easement to 5 Prouty Street for the installation and maintenance of a septic leach field, if necessary.

Mr. O'Connell moved that Mr. Heller should draft a new proposal and forward it to the Administrative Assistant who will send it to the Board for their review before the next meeting; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.



At approximately 3:28 pm, Mr. Allen moved to adjourn the Executive Session and to move into open session for the purpose of adjournment. 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

