

BOARD OF SELECTMEN MINUTES

FEBRUARY 8, 2011

EXECUTIVE SESSION

At about 2:52 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:

The Board reviewed the new offer to purchase only Lots 3 and 5 Prouty Street at a proposed purchase price of \$30,000. Mr. Allen moved to send the new proposal; Mr. Heller seconded; so voted with Mr. Allen voting aye and Mr. Heller voting aye.

At approximately 3:00 pm, Mr. Allen moved at adjourn the Executive Session and proceed to Open Session for the purpose of adjourning; Mr. Heller seconded; so voted with Mr. Allen voting Aye and Mr. Heller voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012

