

**BOARD OF SELECTMEN
MINUTES**

MARCH 1, 2011

EXECUTIVE SESSION # 1 OF 2

At about 9:40 pm, Mr. Heller called the Executive Session to order under Exemption Three 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 explained that the sellers countered the Board's counter-offer of \$30,000 for 3 and 5 Prouty (including an easement on 5 Prouty) with an offer to sell for \$100,000.

Given that original price requested by the sellers was for a total of \$155,000 for all three Prouty Street properties and 14 Central Street the Board felt their offer was generous. Mr. O'Connell moved to renew the Board's original offer of \$30,000 including the easement with the proviso that without an agreement in principle, the Board could not approve moving ahead on the Phase I Brownfield assessment. Mr. Allen seconded; so voted with Mr. Allen voting Aye; Mr. O'Connell voting Aye; and Mr. Heller voting Aye.

At approximately 10:05 pm, Mr. Allen moved at adjourn the Executive Session and move to the second session; 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