

**BOARD OF SELECTMEN
MINUTES**

MAY 31, 2011

EXECUTIVE SESSION

At about 8: 35 pm, Mr. O'Connell 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:

A counter offer had been received from the property owners. This counter offer included the 14 Central Street property and all three Prouty Street properties, including the dwelling; their price was \$145,000 "as is" with no updated septic system and the option of purchasing the 3 Prouty Street properties "as is" for \$135,000.

After considerable discussion, Mr. Comtois moved to offer a firm price of \$135,000 for all four pieces of property "as is"; Mr. O'Connell seconded; so voted with Mr. Comtois voting aye and Mr. O'Connell voting aye.

At 9:00 pm, Mr. Comtois moved to adjourn the Executive Session and return to open session to adjourn; Mr. O'Connell seconded; so voted with Mr. Comtois voting aye; and Mr. O'Connell voting aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012