

**SPECIAL BOARD OF SELECTMEN MEETING
MINUTES
FEBRUARY 10, 2012 – 1:00 P.M.
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

CALL TO ORDER: First Selectman William R. Davidson called the meeting to order at 1:05 p.m.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman.

RENOVATION PLANS FOR TOWN PARKS AND STILL RIVER GREENWAY: Mr. Dennis DiPinto, Parks & Recreation Director provided an update on the renovation plans for the Town parks and progress regarding the Still River Greenway.

FERRY PROPERTY – 52 OBTUSE ROAD SOUTH: Howard Lasser made motion that the Selectmen enter into Executive Session at 1:55 p.m. to discuss and make an offer for the purchase of the Ferry Property, seconded by George Walker. Motion carried unanimously.

The Selectmen came out of Executive Session at 2:23 p.m.

Howard Lasser made motion that the Board of Selectmen offer the Trustees of the Ferry Farm Property located at 52 Obtuse Road South, the amount of \$10,000 per acre based on total acreage of 22.699. The Selectmen’s offer price is \$227,000. This offer is contingent upon the Board of Selectmen confirming that the Conservation Commission will contribute \$100,000 toward the purchase price resulting in a net cost of approximately \$127,000. Motion seconded by George Walker, and carried unanimously.

Howard Lasser made motion to adjourn at 2:30 p.m., seconded by George Walker. Motion carried unanimously.

William R. Davidson
First Selectman

Howard Lasser
Selectman

George F. Walker
Selectman