

Board of Selectmen Minutes
Meeting –
September 19, 2014

Present: Selectmen – Mark Gilmore, Carolyn Shores Ness, David Wolfram
Interim Town Administrator – Kayce Warren

The meeting was called to order by Ms. Ness at 1:30 pm in the Town Hall at 8 Conway Street.

Minutes: none

Public Comments: Bob Decker was present to remind the Board that the Town Report has not been published

Selectmen's Comments/Announcements: none

Board of Health Comments/Announcements: Ms. Ness reported that Enterovirus D68 is present in Massachusetts. The virus acts like a cold but includes severe respiratory symptoms. October 26 is the date of the EMS flu dispensary drill. Please come to the Yankee Candle corporate parking lot to get a free flu shot.

Discussion/Decision Items:

Oxford Property Proposals:

The RFP opening for Oxford properties was scheduled for 2:00 pm, so the Board took a brief recess to wait until that time before proceeding. Ms. Warren explained the process for opening proposals and revealing the information contained within them. At precisely 2:00 pm by the atomic clock located in the room the one proposal received was opened. The proposal was received from New England Natural Bakers, Inc. 74 Fairview Street, E. Greenfield, MA.

A motion was made by the Chair that in accordance with the provisions of M.G.L. Ch.30A §21 (a)(6) the board enter into executive session to consider the purchase, exchange, lease, or value of real property, as deliberation in open session may have a detrimental effect on the negotiating position of the Town. A roll call vote was taken: Ness – Y, Gilmore – Y, Wolfram – Y. The Chair stated that the Board would not reconvene in open session.

Respectfully submitted,
Priscilla Phelps