

**Selectmen's Executive Session Minutes
Town Administrator's Office at Town Hall**

February 6, 2018

Present: Chairman Lisa J. O'Donnell, Selectman David A. Doane, Selectman Andrew C. Spinney, Town Administrator Brendhan Zubricki, and Selectmen's Assistant Pamela J. Witham.

EXECUTIVE SESSION

At 8:50 p.m., citing the need to discuss the purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility; pursuant to G.L. c. 30A, §21(a)(6), the Chairman entertained a motion to move to Executive Session. She stated that discussing this matter in Open Session would be detrimental to the Town's negotiating strategies and invited the Town Administrator to attend the Executive Session. She said the Board would only be returning to Open Session to adjourn the meeting. The motion was moved and seconded. Following a unanimous Roll Call Vote, the Board, their Assistant, and Mr. Zubricki moved to Executive Session.

Purchase, exchange, lease or value of real property relative to a possible future site for a public safety facility; pursuant to G.L. c. 30A, §21(a)(6): Mr. Zubricki reported on the recent meeting that he, Selectman Spinney, and Town Counsel Katie Klein attended with Kevin Ricci and his attorney to discuss the possibility of the Town's purchasing the Village restaurant for the future site of a new Fire Department building. Those present at the meeting discussed options/methods/timing available for funding the project. The Board generally favored having two votes taken at Town Meeting. The first vote would be to purchase the property; and, the second vote would request funds to build a new Fire Department building on the property. These items were discussed since it may make a difference to Mr. Ricci's receptivity to moving forward. It was agreed that the first step would be to request a letter from Mr. Ricci and his attorney specifying their proposed terms and conditions for a sale. Mr. Ricci has suggested that he would like to receive 2.3 million for his property, over time.

On a related matter, the Town Administrator agreed to ask the Assessors for the actual purchase price of the two restaurants that were recently sold: Periwinkles and Fortune Palace.

There being no further business before the Board requiring an Executive Session, a motion was made, and seconded to return to Open Session. Following a unanimous Roll Call Vote, the Board, their Assistant, and the Town Administrator returned to Open Session at 9:35 p.m. There being no further business before the Board requiring an Executive Session, a motion was made and seconded to return to Open Session. Following a unanimous Roll Call Vote, the Board, their Assistant, and the Town Administrator returned to Open Session at 1:17 p.m.

Prepared by: _____
Pamela J. Witham

Attested by: _____
Andrew C. Spinney