

**HOLDEN BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
JULY 29, 2008**

6:00 PM

Selectmen's Room

Present: Chairman David J. White, Kimberly N. Ferguson, Joseph G. Sullivan

Absent: James Jumonville, Kenneth O'Brien

Others Present: Brian J. Bullock, Town Manager
Dennis Lipka, Director of Growth Management
Bob Oriol, Oriol Health Care
David Oriol, Oriol Health Care
Patrick McCarty, McCarty Engineering, Inc.
Daniel McCarty, McCarty Associates, Inc.
Liz Arguin, Recording Secretary

Chairman White opened the meeting at 6:00 PM.

1. Executive Session

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE DEVELOPMENT OF THE HOLDEN HOSPITAL PROPERTY AS A CONTINUING CARE RETIREMENT COMMUNITY. ROLL CALL: Ferguson: yes; White: yes; Sullivan: yes**

Daniel McCarty of McCarty Associates made a presentation to the Board on the layout and proposed uses for the property of Holden Hospital. He advised the Board that McCarty Associates, Inc. is the Project Manager for Oriol Health Care and is in the process of finalizing the rights to the Holden Hospital Property and intends to develop and improve the property as a Continuing Care Retirement Community.

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO THANK THE ORIOLS FOR THE PRESENTATION AND THAT THE PRELIMINARY PROPOSAL IS CONSISTENT WITH THE SELECT BOARD VOTES OF MAY 3, 2004 AND OCTOBER 4, 2004 TO SEE A CONTINUING CARE RETIREMENT COMMUNITY DEVELOPED ON THAT SITE. FURTHER, THAT THE BOARD REQUEST THE ADMINISTRATION TO DEVELOP AN APPROPRIATE LETTER OF SUPPORT FOR THE PRELIMINARY PROJECT AS PRESENTED.**

2. Adjournment

Motion by Sel. Sullivan, seconded by Sel. Ferguson, it was **UNANIMOUSLY VOTED TO ADJOURN THE EXECUTIVE SESSION MEETING OF JULY 29, 2008 AT 6:52PM. ROLL CALL VOTE: Sullivan: yes; Ferguson: yes; White: yes**

Approved: August 11, 2008 as amended