

# GOVERNOR STOUGHTON LAND TRUST COMMITTEE

## MEETING MINUTES

FEBRUARY 2, 2009

- Meeting was opened at 7:10pm with Committee members Bob Sweeney, David Hall, Julie Creamer, Vanessa Calderon-Rosado, Webster Collins, and Mark Boyle present. Also present was Bill Clark, Town Planner.
- The Minutes of the January 12, 2009 meeting were approved.
- A discussion on the Town Attorney's opinion that the Committee could discuss the Appraisal Report and the Draft Final Report in Executive Session. Bill Clark read the Town Attorney's opinion aloud.
- The Committee was informed that the Trustees/Board of Selectmen had reappointed the members of the Committee for an additional one-year term.
- Under other Business, the Committee scheduled the next meeting for March 2, 7:00pm.
- A motion was made and seconded to adjourn into Executive Session for the purpose of discussing the value of real estate, and that the Committee would come back into public session only for the purpose of adjournment. A roll call vote was taken with all members present voting affirmatively. The Committee went into Executive Session at 8:30pm.
- The Executive Session was adjourned at 9:10pm and in public session, the Committee adjourned the regular meeting at that time.