

BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES

'16 NOV 4 2:49PM

April 28, 2010

Approved on May 26, 2010

ORLEANS TOWN CLERK

An executive session meeting of the Orleans Board of Selectmen was held on Wednesday, April 28, 2010 in the Nauset Room of the Town Hall. Present were Chairman Jon R. Fuller, Clerk Sims McGrath Jr., Selectman David M. Dunford, Selectman Mark E. Carron, Town Administrator John Kelly Orleans Town Counsel Michael Ford and Recording Secretary Kristen Holbrook.

Chairman Fuller called the meeting to order at 6:00 PM.

On a motion by Mr. Dunford, and seconded by Mr. McGrath, the Board voted, by way of roll call, to enter into executive session for the purpose of discussing property negotiations. The vote was 4-0-0, with Mr. McGrath, Mr. Dunford, Mr. Fuller and Mr. Carron all voting aye.

Orleans Town Counsel Michael Ford presented the Board with an update on the property negotiations for the possible acquisition of the Hubler property. Mr. Ford informed the Board that preliminary discussions with the National Park Service have indicated that they are favorable toward allowing the Town of Orleans the right of way through the National Park Service land to Nauset Beach.

Mr. Ford recommended that the Board authorize Town Counsel to offer a purchase price of not more than \$4,200,000.

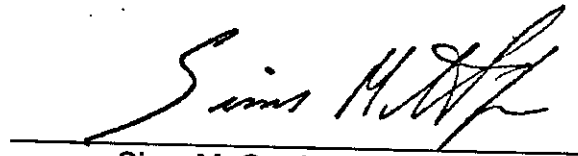
Mrs. Fulcher joined the meeting at 6:10 pm.

On a motion by Mr. Dunford, and seconded by Mr. McGrath the Board voted to authorize Town Counsel to offer up to \$4,200,000 for purchase of the Hubler property. The vote was 5-0-0, with Mr. McGrath, Mr. Dunford, Mr. Fuller, Mrs. Fulcher and Mr. Carron all voting aye.

Mr. Kelly informed the Board that the Purchase and Sales Agreements for the Matthews and Putnam properties would be available at the April 29, 2010 Board of Selectmen's meeting.

On a motion by Mr. McGrath, and seconded by Mrs. Fulcher, the Board voted, by way of roll call, to return to open session. The vote was 5-0-0, with Mr. McGrath, Mr. Dunford, Mr. Fuller, Mrs. Fulcher and Mr. Carron all voting aye.

Respectfully submitted,
Kristen Holbrook

A handwritten signature in cursive script, appearing to read "Sims McGrath Jr.", written over a horizontal line.

Sims McGrath Jr., Clerk

Released by Town Counsel: 11/2/10
Released by vote of Selectmen: 11/17/10