

### **Motion Number 1)**

John Sherman made a motion and Dick Latham seconded to recommend the following:

***“To recommend that the Board of Selectmen contact and negotiate with the abutter(s) to the Public Safety Complex and Cemetery regarding the possible land acquisition or use of the land or property.”***

**SO VOTED.**

### **Motion Number 2)**

John Sherman made the following motion and Paul Sickel seconded it as follows:

***“To recommend that the Board of Selectmen direct Town Staff to conduct a feasibility study of the possible acquisition and use of parcel identified as Tax Map 40, Lot 61 and to ensure clear Town ownership of the parcel identified as Tax Map 40, Lot 60.”***

**SO VOTED.**

### **Motion Number 3)**

John Sherman made the following motion and Dave Hansbury seconded it as follows:

***“To recommend that the Board of Selectmen establish a capital reserve fund for the acquisition of land and/or buildings. We also recommend that the income from the disposition of Town-owned lands and/or buildings be deposited into this fund.”***

**SO VOTED.**

### **Motion Number 4)**

Tim Moore made the following motion and George Melvin seconded it as follows:

***“To recommend that the Board of Selectmen confirm that the Town has clear record title to parcels Tax Map 6, Lot 3, Tax Map 7, Lot 1 and Tax Map 18-14 and that they be added to the Town Forest subject to clear title.”***

**SO VOTED.**

Bob:

Regarding the following two recommendations, did we not combine them into one motion which is referred to in Motion 2 above?

- 2) (DP-1) - The BOS direct Town Staff to examine Lot 40-61 which abuts Town Lot 40-60 at the end of Davis Park.
- 3) (DP-2) - The Needs Committee consider the potential uses of lots 40-60 & 40-61 (end of Davis Park) in order to establish a possible match with a Town Need or as a means for establishing a potential value for disposition.