

April 22, 2003

**BOARD OF SELECTMEN  
EXECUTIVE SESSION MINUTES  
APRIL 22, 2003**

Present: Arnold Wilson, Chairman  
Charles Blanchard  
David Schmida  
Hal White  
Doris Sosik  
James Malloy, Town Administrator  
Members of the Community Preservation Committee:  
Penny Dumas  
Marge Cooney  
Janet Garon  
Edward Goodwin  
Anthony Silvestri  
Steve Halterman

The Chairman called the executive session to order under MGL Chapter 39, §23B, Paragraph #6: To consider the purchase, exchange, taking, lease or value of real property, not to reconvene in open session.

**MOTION: To accept the executive session minutes of April 7, 2003 as amended, by C. Blanchard.**

**2<sup>nd</sup>: D. Sosik**

**Roll call vote: Four in favor; D. Schmida abstained.**

**Purchase and Sale Agreement**

J. Malloy submitted the Purchase and Sale agreement, revised as per the discussion at the last Selectmen's executive session. He had placed a call to Tyrone Jones and was waiting to hear back on any comments he may have on the Purchase and Sale Agreement. Mr. Malloy spoke with Evan Johnson from Tighe & Bond, and they have done the review of the Kasavich property. E. Johnson also mentioned that they have not been asked to perform any additional services by Mr. Jones.

Mr. Malloy gave Penny Dumas a copy of the revised Purchase and Sale agreement including the changes that were made to protect the Town, and requiring cleanup to DEP regulations and the Town's satisfaction.

A. Wilson said that the CPC must make a favorable recommendation on the motion at Town Meeting.

Executive Session Minutes  
April 22, 2003

A.Wilson said that a substitute motion would be necessary. P. Dumas said that the CPC will bring it to the Moderator's attention before the start of the Town Meeting.

**MOTION: That the CPC submit a substitute motion for Article #12 as suggested by Town Counsel, by Steve Halterman.**

**2<sup>nd</sup>: A. Silvestri**

**Roll call vote: All were in favor.**

**MOTION: To support the substitute motion of the CPC, by H. White.**

**2<sup>nd</sup>: D. Sosik**

**Roll call vote: Four in favor; C. Blanchard opposed.**

Ed Goodwin noted that the acreage is different on Article #13 than in the letter. J. Malloy said that 52 Stallion Hill Road is 50 acres; 51 Holland Road is 28.63 acres; and 55 Holland Road is 40.28 acres. A.Wilson said that the Town's intent is to buy all of the property and make sure all of the factors are right and the acreage is correct. J. Malloy will confirm the acreage amounts.

**MOTION: That the CPC submit a substitute motion for Article #13 as suggested by Town Counsel, by M. Cooney.**

**2<sup>nd</sup>: A. Silvestri**

**Roll call vote: All were in favor.**

**MOTION: To support the Article #13 re-draft for acquisition of open space, by H. White.**

**2<sup>nd</sup>: D. Sosik**

**Roll call vote: Four in favor; C. Blanchard opposed.**

A.Wilson said that he had asked Dave Mitchell to review Tighe & Bond's report on contamination and to be prepared to speak at Town Meeting relative to contamination. C. Blanchard expressed concern about the contamination issue, and the fact that Tyrone Jones has not gotten back to the Town Administrator.

**MOTION: That the Board of Selectmen sign the Purchase and Sale Agreement as prepared by Town Counsel, by A. Wilson.**

**2<sup>nd</sup>: H. White**

**Roll call vote: Three in favor; C. Blanchard opposed; D. Schmida abstained.**

Executive Session Minutes

April 22, 2003

A.Wilson said that the vote should be conveyed to Tyrone Jones.

**MOTION: To adjourn, by H. White.**

**2<sup>nd</sup>: D. Sosik**

**Roll call vote: All were in favor.**

The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Judy Knowles

---

BOS Clerk

Date