

Members present: Kevin M. McCormick Michael J. Kittredge, Jr.
Christopher A. Rucho Siobhan M. Bohnson
John W. Hadley

Mr. McCormick convened the meeting at 8:15 p.m.

NEW BUSINESS

1.Consider recommendation from the Facilities Implementation & Strategic Planning Committee on amendments to the Offer to Purchase Real Estate

Mr. Hadley, Chairman of the Facilities Implementation and Strategic Planning Committee reports that his Committee met earlier this evening and voted to recommend the change made to the Offer to Purchase Real Estate for the 140 Worcester Street Property by the Seller, which deletes the following verbiage under Item 6. 'or (ii) extend the date set for Closing until such Closing Conditions are satisfied, provided that the date set for Closing shall not be extended for more than ninety (90) days.'

Motion Mr. Hadley to resign the Offer to Purchase Real Estate for the 140 Worcester Street Property with the recommended change, which is the deletion of 'or (ii) extend the date set for Closing until such Closing Conditions are satisfied, provided that the date set for Closing shall not be extended for more than ninety (90) days', under Item 6, seconded by Mr. Kittredge, all in favor.

2.Review and approve Scheduled for September 9th Special Town Meeting

Motion Mr. Hadley to approve the Schedule for the September 9th Special Town Meeting as presented, seconded by Mr. Kittredge, all in favor.

With no further business to come before the Board, motion Mr. Kittredge at 8:20 p.m. to adjourn, seconded by Ms. Bohnson, all in favor.

Respectfully submitted,

Approved: August 7, 2013

Nancy E. Lucier, Municipal Assistant

Kevin M. McCormick, Chairman

Christopher A. Rucho, Clerk

John W. Hadley, Selectman

Michael J. Kittredge, Jr., Selectman

Siobhan M. Bohnson, Selectman