

BOARD OF SELECTMEN AND SEWER COMMISIONER'S MEETING

July 6, 2015

Francis Faulkner Room 204
Executive Session 6:00 PM

Members Present: Katie Green, Janet Adachi, Peter Berry, Franny Osman, Chingsung Chang, Mike Majors, Finance Committee, Doug Tindal, Finance Committee, Town Counsel Nina Pickering-Cook, Tom Tidman, Natural Resources Director, Steven Ledoux, and Lisa Tomyl, recording secretary.

501 Massachusetts Ave, Donohoe Property

A. Chair: "I will ask the Board for a motion to enter executive session to the purchase, exchange, lease or value of real property."

Ms. Osman: "So moved."

Mr. Berry: "Second."

B. Chair: "Before the roll call vote to enter executive session, let me state that:

1. "In the executive session, the Selectmen will discuss with Town Counsel to consider the purchase of the property located at 501 Massachusetts Avenue currently owned by Mark Donohoe."

C. Chair: "Would the clerk please call the roll."

Roll Call Vote: All Ayes.

D. Chair: "At the conclusion of the executive sessions, the Board will reconvene in open session."

Ms. Green requested a motion to authorize Mike Majors and Doug Tindal from the Finance Committee and Tom Tidman, Natural Resources Director to participate in this Executive Session and the one to follow immediately about Walker Realty. Ms. Osman moved, Mr. Berry seconded. Clerk roll call vote, All Ayes.

Mr. Tidman presented an overview of the property located at 501 Mass Ave Rear and the request of the Open Space Committee (OSC) that the Town purchase the property of 3.5 acres for \$28,000. The OSC thinks it will be a valuable asset to the Town of Acton. Mr. Donohoe originally donated the back 8.2 acres to the Town. The additional parcel will create a large, open property under the purview of the Conservation Commission that is entirely within the flood plain and impacted by wetlands, so is not a buildable parcel. Mr. Ledoux said the Town would use free cash if the purchase went to fall town meeting ; for the summer town meeting, the Town would have to use the stabilization funds.

Ms. Osman moved to advise seller's attorney, Lou Levine, that the Board was prepared to place the proposed purchase at \$28,000 on the warrant for the fall town meeting, Ms. Adachi seconded. Clerk roll call, All Ayes (5-0)

Motion to come out of Executive Session into open session, seconded. Clerk roll call, all Ayes (5-0).

Respectfully submitted,

Lisa Tomyl
Lisa Tomyl, Recording Secretary

Janet K. Adachi
Janet K. Adachi, Clerk