

CONFIDENTIAL

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**BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING**

September 9, 2013  
**Executive Session, 6:00 p.m.**  
Francis Faulkner Hearing Room

Present: Ms. Adachi, Mr. Gowing, Ms. Green, Mr. Clough, Mr. Sonner, and Town Manager Ledoux, Recording Secretary; Christine Joyce. The meeting was not televised.

**W.R GRACE**

Steve Anderson outlined [REDACTED]

Counsel recommends [REDACTED]

Mr. Clough asked [REDACTED] To [REDACTED]  
Counsel responded [REDACTED]

Mr. Anderson noted [REDACTED]

Mr. Sonner asked [REDACTED] The answer [REDACTED]

Mr. Gowing asked [REDACTED]  
Counsel said [REDACTED]

Mr. Clough asked [REDACTED] Mr. Anderson said [REDACTED]

Final

Mr. Gowing Moved - to Direct Town Counsel

[REDACTED] Ms. Green – second Roll call taken.

UNANIMOUS VOTE

Mr. Clough - Moved to come out of Executive Session to public session. Mr. Sonner –second. Roll call taken all Ayes

#### **AUDUBON HILL NORTH AND SOUTH CONDOMINIUMS – SEPTIC SYSTEM**

Steve Ledoux updated the Board on the proposal to amend the lease documents by having the Town pay a yearly fee that the condominium association so they can establish a Capital Fund. We would no longer be required to pay for future capital improvements. As part of the agreement, if we want to tie into sewer in the future, the North and South Associations would grant us the necessary easements.

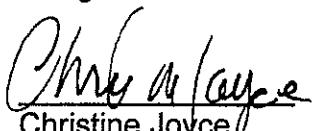
Mr. Gowing asked if there was a reason for us to pay a monthly fee instead of annually or quarterly to cut down on administrative work. Mr. Ledoux said he would look at paying quarterly.

Mr. Clough asked if there was any clause for us to exit the lease if we don't want to use the building in the future. Mr. Ledoux said that he expects we will always want to use it for something, if not the senior center.

Ms. Adachi asked for clarification that if we connect to the sewer system, we would no longer have an obligation to pay into the capital fund. Mr. Ledoux said this was true.

Mr. Sonner moved to approve the agreement as outlined in Mr. Ledoux's memo. Mr. Clough seconded. Roll call taken – all Ayes.

Mr. Gowing - Moved to come out of Executive Session to public session to adjourn. Mr. Clough–second. Roll call taken all Ayes

  
Christine Joyce  
Recording Secty

Kiz S. 92  
Clerk  
21 October 2013