May 16, 2012 - Executive Session

On the above date the Board of Selectmen entered into Executive Session at 8:45 PM. Chairman Harrington presided, and present were members Michael Ouellette, Scott Nichols, John Duval, Town Administrator Jonathan Butler, and Town Counsel Edmund R. St. John III. Absent was member Paula Melville.

Donna Cesan, Community Development Director discussed with the Board a construction of a parking lot off of Summer Street, on Leh's Lane. Currently there are two buildings that would need to be demolished. This project would add much needed parking to the Summer Street area, and will help the property owner to move forward with renovations of the old Albert's Hardware. An easement of about 6500 square feet will be needed for the construction, and will be reviewed by Town Counsel. There will be an agreement with the owner for a 30 year period for this easement. The funds needed for this project would come from a grant from the CDBG Grants that the Town would apply for, to improve a blighted area in the downtown.

All Board Members were in favor of the project, as the area will be greatly improved and will provide much needed parking. Hopefully this will create a ripple effect for the other property owner to improve their properties. The Board gave a favorable consensus too move forward with this project.

With no further business to discuss, a motion was made by Member Ouellette, seconded by Member Nichols to exit Executive Session at 9:00 PM – Roll Call Vote – Unanimous vote. Motion passed.

A motion was made by Member Ouellette, seconded by Member Nichols to adjourn at 9:00 PM – Roll Call Vote – Unanimous vote. Motion passed

Respectfully Submitted Melissa Schaffrick Recording Secretary

Approved for release on October 1, 2014

Rul Well

Joseph J Nowak