

**Board of Selectmen
Executive Session
February 11, 2016
6:00 PM
Francis Faulkner Hearing Room 204
Acton Town Hall**

Members present: Katie Green, Peter Berry, Janet Adachi, Franny Osman, Chingsung Chang, Town Manager Ledoux, and Lisa Tomy, Recording Secretary

Ms. Green opened the Executive Session at 6:03P

Piper Lane and Central Street

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

CC: "So moved."

PB: "Second."

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

1. "An open meeting may have a detrimental effect on the negotiating position of the board".

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

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

E.

Roll Call Vote: All Ayes.

Mr. Ledoux - 176 Central Street – proposed development Steve Marsh – been in front ConsCom many months it's a difficult piece there are wetlands involved Cons Com approved project but not with Town's bylaw. Ms. Osman was concerned of fire apparatus access entrance in driveway. Neighborhood has interest and Cemetery to acquire parcel. Nov got an appraisal for 410K – owner looking at 500K. Cemetery would put in 65K in development funds but not develop cemetery on it because it would involve the wetlands. Joe Glennon lives nearby has plead 20K towards the purchase. Appraisal makes an extraordinary assumption that Coms Com would approve under (something – missed it).

Tom Tidman met with Steve Marsh and came up with an acceptable amount of \$430K for the Town to purchase the property. [REDACTED]

Like Caouette property to use some general fund money. [REDACTED]

[REDACTED] Not sure if it would be ready for Annual Town Meeting. Lot of sentiment from the neighbors for the property. Ms. Adachi inquired how much Marsh paid for property, Mr. Ledoux stated it was assessed for \$198,500. Ms. Adachi asked what the impact on FY 17 would be – Mr. Ledoux stated it would come out with free cash.

Mr. Berry suggested to wait until ConsCom denies the plan – would be inclined to put a placeholder for Town Meeting. Ms. Green stated that the Open Space Committee is in favor of the parcel. Mr. Ledoux will request an Executive Session with CemCom at the next CemCom meeting.

Ms. Osman moved to come out of executive session into regular session , Mr. Berry seconded. Roll call vote. All Ayes.

Respectfully submitted,

Lisa Tomy, Recording Secretary

Janet K. Adachi, Clerk