



BOARD OF SELECTMEN AGENDA

MARCH 26, 2019

8:45 AM

ROOM 121, ACTON TOWN HALL, 472 MAIN STREET
EXECUTIVE SESSION

Present: Katie Green, Joan Gardner, Jon Benson, Janet K. Adachi
Absent: Peter J. Berry

1. **Opening**

Chair Green Opened the meeting at 8:50 AM. Ms. Green announced that there will be a need to enter into executive session to consider the purchase, exchange, lease or value of real property located at 19-21 Maple Street and to discuss strategy with respect to litigation related to water rights. Ms. Green announced the Board will reconvene in open session at the conclusion of the executive session. Ms. Gardner moves, Ms. Adachi seconds.

Mr. Benson called roll:

Ms. Adachi – aye
Ms. Gardner – aye
Mr. Benson – aye
Ms. Green – aye

A. Executive Session

There will be a need to enter into executive session to consider the purchase, exchange, lease or value of real property located at 19-21 Maple Street and to discuss strategy with respect to litigation related to Nagog Pond water rights.

Mr. Mangiaratti presented the recent updated P&S Agreement– terms 1.1 million purchase price, the Town has 90 days of due diligence, environmental review, etc. \$1000 deposit to secure purchase. The P&S provides a lease back of the building and garage to the seller for one year through June 30, 2020 for \$1. The seller is required to maintain bodily injury and property damage insurance.

[REDACTED]



Ms. Green made a motion to exit executive session, Ms. Gardner seconds. Mr. Benson called roll:

Ms. Adachi – aye

Ms. Gardner - ave

Ms. Gardner = aye
Mr. Benson = aye

Mr. Benson = aye
Ms. Green = aye

March 26, 2019 Board of Selectmen Executive Session