

ACTON HOUSING AUTHORITY

Minutes of Special Meeting, 7:00P.M., 4 May 1983, 68 Windsor Avenue

Attendance: Marlin Murdock, Ralph Peek, James Sargent, Marianne Maguire,
Betty McManus, Anne Puzella / Acton Housing Authority

Absent: Joseph Mercurio - due to illness

1. Special Meeting called to order at 7:00 P.M. by Ralph Peek, Chairman.
2. A motion was made by Marlin Murdock to move into Executive Session for the purpose of discussing the purchase price of the McCarthy Site for proposed development. Motion was seconded by Jim Sargent. Ralph Peek, the Chairman, called for a Roll Call vote:

AYES

Marianne Maguire
Marlin Murdock
Ralph Peek
James Sargent

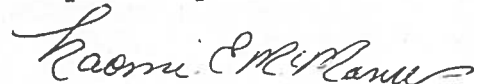
NAYES

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The Chairman announced that the Special Meeting would not reconvene after the Executive Session.

3. The next Regular Meeting will be May 16, 1983 at 7:30 P.M. at 68 Windsor Avenue.
4. Special Meeting was adjourned at 7:10 P.M..

Respectfully submitted,



Naomi E. McManus
Executive Director