

DPW Executive Session (Confidential)

Fred Farmer made a motion that the Board of Public Works enters into an executive session as authorized by Chapter 39, 23B of the Massachusetts General Laws for the following purpose(s): To consider the purchase, exchange, lease or value of real estate or property if such discussions may have a detrimental effect on the negotiating position of the Town or person, firm or corporation.

Lewis Lunn seconded the motion.

Included in the Executive Session will be Ned Richardson, Carmen Defillippo, Matthew Walsh, Kenneth Kalinowski and Catherine Knox.

The Board will return to open session at the conclusion of the executive session.

The following roll call was taken:

Lou Shattuck Aye
Lewis Lunn Aye
John Dee Aye
Greg Rice Absent
Fred Farmer Aye

Town Counsel Ned Richardson was present to explain to the Board of Public Works their latest options in obtaining an executed sewer easement at 1 Elm Street. Attorney Ned Richardson had spoken with their attorney and Ms. Arute is willing to take \$40,000 for the sewer easement. The appraisal had come in at \$30,400. Town Counsel explained that even if the Board was to take this to court with the appraisal of \$30,400 they would also have to pay the appraiser to appear in court to testify to his appraisal which would cost from \$1,500 - \$2,000, and you would have to add legal fees, so based on this Town Counsel feels that the Board should accept the offer of \$40,000. Chairman Louis Shattuck asked if a new sewer line could be run on the old existing sewer easement. The Board discussed the cost of running a new sewer line and decided against it. Fred Farmer made a motion to pay Heidi Arute \$40,000 in three installments with interest paid on the unpaid balance at an interest rate of 6% per year.

Lewis Lunn seconded the motion.

The motion passed unanimously

Lewis Lunn made a motion that the Board return to open session at 7:30 p.m. Fred Farmer seconded the motion. **The motion passed unanimously.**