

DPW Executive Session (Confidential)

Greg Rice 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.

John Dee seconded the motion.

The following roll call was taken:

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

Included in the Executive Session will be DPW Director Kenneth Kalinowski, Water & Sewer Superintendent Laurie Stevens and Administrative Assistant Catherine Knox.

Discussion of Town Meeting Article 9 Eminent Domain- DPW Director Ken Kalinowski explained to the Board that the article is the same as it was at the Fall Town Meeting except for the price, it was \$40,000 and Town Counsel has recommended that we use the Appraiser's price of \$30,000. Chairman Lou Shattuck said he thought there was another easement right next to this easement which contains a water line and asked if this could be looked into as an option.

Fred Farmer made a motion to adjourn the Executive Session

John Dee seconded the motion.

**The motion passed unanimously**

The following roll call was taken:

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

Fred Farmer made a motion that the Board adjourn at 8:45 p.m. John Dee seconded the motion.

**The motion passed unanimously.**