



Board of Selectmen
Executive Session
June 19, 2018

Executive Session was called to order at 5:00 p.m. for the purpose of discussing Land Acquisition and Collective Bargaining.

Selectman Mark Forest made the motion to enter into executive session; seconded by Selectman Mike Stone. By a roll call vote, 4-0 voted in favor. Selectman Erik Tolley was not in attendance. Also in attendance were Town Administrator Dan Knapik; Assistant Town Administrator Chris Dwelley; Town Counsel Jay Talerma; and Town Planner Kathy Williams.

First discussion topic was acquisition of land easements and Fee Takings of two parcels of land along Route 28 to facilitate the Parker's River Bridge Project (see attached memo). Town Counsel Talerma briefed the Board that Annual Town Meeting of May 7, 2016 authorized the Board to acquire, through all legal means, including donations, purchase and eminent domain, lands needed, to facilitate the Route 28 Project. It was Article 32 that year. The two parcels in question are held by Gold Village-Waterside, LLC and Steven Katz.

After an update on the project presented by Kathy Williams, Attorney Talerma indicated that the MADOT has yet to provide the proper documentation needed to execute the takings. Additional discussion was had related to the necessity of appropriating future funds in the event that the effected parties exercise their rights of appeal at a future date.

At 5:40 a presentation on the status of Collective Bargaining was made. Selectman Tracy Post made a motion to support the strategy presented; Selectman Mark Forest seconded the motion; a vote of 4-0 in favor was held.

At 6:00 p.m. Selectman Tracy Post made a motion to close executive session and resume Public session; motion seconded by Selectmen Mike Stone. A vote of 4-0 in favor was held.

Respectfully submitted,

Daniel M. Knapik
Town Administrator