

Executive Session

5/19/2014

SB

Present: Tom Carter, Chair;

Kim Coler; Todd Olczyk

SB Voted to go with E.S. in an

open SB mtg.; 9:35 pm; re: MGL

Ch 30A, Sect. 21, (a)(6); Negotiate

Todd Olczyk - Aye

Kim Coler - Aye

Tom Carter - Aye

Chair announced will not

reconvene in open session

E.S. opens 9:45 pm

RE: Ashfield House, LLC lease

buyout in accord w/ Article 14

2.

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passed at May 3, 2014 ATM.

Carter, voted negotiator

5/19/14 SB open mtg,

Asked range of acceptable

buy-out offer on lieu of

Fish Field house by Franklin

County Regional Housing

Authority.

Gen and Plamyk debated

2-5K range, highly unlikely

That lien can ever be

paid off.

After some discussion Board

opinion settles on a figure

3.

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of @ \$3,000.

R. Carter: Motion

To authorize Chair to

negotiate for buy-out at

3K but to further

auth. Chair to accept

less, if necessary, to

relieve the Town of the

lien.

T. Plamyk: 2nd

VOTE: 3-0-0

Motion approved.

After roll-call vote the Board

adjourned the Exec. Session +

SB mtg. at 10:15 pm.

MA/EA