

Selectmen's Meeting  
Tuesday, February 5, 2019  
Selectmen's Meeting Room  
Executive Session

**The Chair declared that an open meeting may have a detrimental effect on the negotiating position of the governmental body to consider the purchase, exchange, lease or value of real property. The board will not reconvene in open session.**

**Move that the Board of Selectmen go into executive session at 9:55 p.m. to consider the purchase, exchange, lease or value of real property and the board will not reconvene in open session.**

A roll call vote was taken to move into executive session:

Danehey yes  
Curran yes  
Canfield yes  
Harris yes  
Vegnani yes

Members present were John Danehey, Maura Curran, Karen Canfield, Shawn Harris, Anthony Vegnani

Also present were Jim Boudreau, Town Administrator

Mr. Boudreau would like to move forward to close out the Ellis property land swap. Mr. Boudreau reviewed the following properties with the Board of Selectmen as potential land swaps.

Parcel 1 0 Clapp Road we need more parcels to go with this. There is 6.8 acres of land.

Parcel 2 the town put aside to use as a field. It can fit a full size little league field with parking. This would be a challenging site. We did not offer this to DEP.

Parcel 3 has 9 ½ acres behind the library to consider.

Parcel 4 has significant wetlands and is over 7 acres.

Parcel 5 abuts conservation land this is Mr. Boudreau's #1 choice.

Parcel 6 is over 9 acres 64 Woodland Road

Parcel 7 Ann Vinal Road is 10 acres and very wet

Parcel 8 is Rear Clapp Road 4 acres no wetlands. This could be problematic and Mr. Boudreau referred it to Town Counsel to review. Ms. Curran said this is Damon property and this is out.

The Board of Selectmen reviewed each parcel of land and Parcel 1 and 5 are recommended to be presented to the District Attorney for the Ellis swap.

Special legislation will be required for the land swap.

**The Board voted to adjourn the Executive Session at 10:16 p.m. and not reconvene in open session. Motion by Mr. Harris second by Ms. Curran Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin, Recorder

List of Document for February 5, 2019 Executive Session

- Eight Town Owned Property Parcels - Property Cards

Board of Selectmen Executive Session Meeting Minutes for February 5, 2019

BOARD OF SELECTMEN

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John F. Danehey, Chairman

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Maura C. Curran, Vice Chairman

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Karen B. Canfield, Clerk

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Shawn Harris

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Anthony V. Vegnani