

## **EXECUTIVE SESSION**

September 2, 2014

Present was Scott Bugbee, James Lehan, Jeffrey Palumbo, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

### **TOWN CENTER LLC**

Jack said they had a meeting with Gil Axberg (Homeowners Association) and Jack asked them what they were waiting for and Gil said they are waiting for the Town to make Mr. Borrelli raise the structures so they can have the road paved. Jack has a copy of the Settlement Release. Jack called Mr. Borrelli to see if they planned to raise them and they said no, they gave the \$200,000 to be done with this.

Jack gave the Selectmen a copy of the Agreement and said the \$68,000 discussed last week was added in. Jack said he will get something from the Zoning Board of Appeals saying they are okay. We don't want to step on toes.

Jack said we will spend the \$27,000 to work on the road to make it look and ride better. We will use the \$200,000 to finish the road, but that may be in a couple years.

#5 is a work in progress and are okay with the proceeds from unit owners. Jack said that is part of 11, although it isn't spelled out real clear.

Stations done and #13 done and maybe it can be resolved for our next meeting.

### **14 SHIRE DRIVE**

Jack had the appraisal which came in at \$1.1 million. Jim said offer Mario \$1.1. He said do everything to get him to agree with this to avoid eminent domain. Tell him we are not playing games.

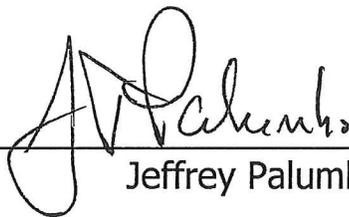
The Board agreed to offer him Mario \$1.1. Jim told Jack to show Mario the page, if necessary. Jack will call him tomorrow.

Jim suggested we have Mario sign a letter of acceptance as leverage in court, if we need it. Tell him the offer expires in 24 hours.

It was suggested the Board spend time with the Public Safety Building Committee to update them on what has transpired.

At 8:45 p.m., Scott Bugbee moved to adjourn the Executive Session. Jim Lehan seconded and this was **so voted**.

This is a true and accurate report of the Executive Session of September 2, 2014.

A handwritten signature in black ink, appearing to read "J. Palumbo", written over a horizontal line.

Jeffrey Palumbo, Clerk