

BOARD OF SELECTMEN
MINUTES OF MEETING-August 13, 2009

Present: Patricia Carlino, Chairperson
Gordon D. Bailey
David J. Consolati

Also present were:

Susan Kelley, Town Treasurer
Janice Smith, Town Collector
Jeremia Pollard, Town Counsel
Robert Nason, Town Administrator

Meeting was called to order by Chairperson Carlino at 4:35 PM.

Seeking advice from the members of the Select Board, Ms. Kelley and Ms. Smith presented information regarding two properties at Leisure Lee that the Town had obtained when the owners failed to pay their real estate taxes. After reviewing the information regarding the adjoining parcels located at 140 & 350 Antelope Drive, discussing potential interest in the property, and considering disposition methods, the members recommended that the parcel be auctioned in the spring of 2010.

Ms. Kelley and Ms. Smith then presented information regarding 1460 Cape Street, another property that the Town had taken for taxes. A parcel owned by the Commonwealth of Massachusetts abuts one side of the property and a private residence abuts the other side. After reviewing the information, discussing potential interest in the property, and considering disposition methods, the members recommended that the parcel be sold to the highest bidder, provided that the price was equal to or greater than the uncollected taxes and transaction costs.

EXECUTIVE SESSION

At 4:45 pm and upon a motion duly made and seconded, the members voted by roll call to adjourn to Executive Session to discuss litigation and collective bargaining strategy; and, not to return to public session. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>
Patricia Carlino	None
Gordon Bailey	
David Consolati	

The *Executive Session* and the August 18, 2009 meeting adjourned at 5:35 pm.

Respectfully submitted,

Robert L. Nason

Town Administrator

cc: Town Clerk Town Collector Planning Board
 Principal Assessor Board of Health Conservation Commission
 Police Chief Building Inspector Dept. of Public Works
 Town Treasurer Town Reps. Dist. Chair Superintendent of Schools