

Executive Session Meeting

April 18, 2012

At 8:31 Bill McHenry moved for a Roll Call vote to enter into Executive Session per MGL C30A S21 exemption #6 to consider the purchase of St. Michael's Church as meeting in open session would have a detrimental effect on the Trustees' negotiating position, and to return to open session afterwards.

Carolyn Peterson seconded the motion.

Roll Call:

Carlson, K : yea

Carlson, R : yea

Peterson, C: yea

McHenry, W: yea

Darnell, S: yea

Discussion of pricing of St. Mike's

The diocese has come back at counter offer of \$400,000 & would like to move the offer along. Carolyn Peterson made a motion to authorize Judy Leonelli to make a counter offer of \$360,000 with the same contingencies as previously discussed. Bill McHenry 2nd, all in favor.

Roll call vote:

Carlson, K : yea

Carlson, R : yea

Peterson, C: yea

McHenry, W: yea

Darnell, S: yea

Carrie suggested that a special town ballot be funded by state aid. Susan will ask Margaret if that is legal.

Discussion of Susan's conversation w/ Ann Mazar

CPA committee has heard that TPL is not planning on using the rectory & they are interested in purchasing the rectory and converting it to affordable housing. They would like to pursue to see if it is feasible. Susan requested to be a part of the next selectman's meeting to go into executive session to discuss.

Susan requested that at an upcoming meeting we discuss calendar of events involving other boards; elections; etc. to make sure we are on target for known deadlines & FinCom /selectman are on board with our plans. It was also suggested that an operational budget be developed .

Carolyn suggested that we ask a member of FinCom to attend our next meeting to bring them up to speed on the costs.

Bill McHenry made motion to move out of executive session.

Carolyn Peterson seconded.

All in favor .

Roll Call:

Carlson, K : yea

Carlson, R : yea

Peterson, C: yea

McHenry, W: yea

Darnell,S: yea

At 9:08, Executive Session ended.