

Executive Session Meeting

April 6, 2012

At 6:39 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 only to adjourn.

Carolyn Peterson seconded the motion.

Roll Call:

Carlson, K : yea

Carlson, R : yea

Peterson, C: yea

McHenry, W: yea

Discussion of pricing of St. Mike's.

Now that Ken has presented a more solid conceptual budget, the trustees discussed pricing options.

Carolyn Peterson made a motion to give Judy Leonelli permission offer \$325,000 for the purchase of St. Mike's on behalf of the TPL Trustees. Bill McHenry 2nd. All in favor – unanimous.

At 7:04, Executive Session ended.

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