BOARD OF SELECTMEN

MINUTES

March 28, 2011

Board met in session at 5:00 p.m. in the Selectmen's Office at Abbot Hall.

James E. Nye, Chairman Judith R. Jacobi T. Michael Rockett

Anthony M. Sasso, Town Administrator

OLD TOWN HOUSE. Accessibility Project. Don Mills, Mills Whitaker Architects LLC, appeared before the Board to present the Schematic Design and Estimate for the Old Town House. Mr. Mills detailed the project description, particulars, assumptions and exclusions. Questions from the Board were answered. Motion made and seconded that the Selectmen endorse Article 28, Old Town House, construction project, at 2011 Annual Town Meeting. All in favor.

EXECUTIVE SESSION. Motion made and seconded to go into Executive Session under M.G.L. c. 30A, Sec.21(a)(6) for the purpose of discussing the value of real property and settlement negotiations where the public discussion of same may have a detrimental effect on the negotiating position of the public body. Votes may be taken, and if they are, votes will be released at a time deemed appropriate by counsel. The Board will reconvene in open session. On a polled vote the Board voted as follows: Mrs. Jacobi, in favor; Mr. Rockett, in favor; Mr. Nye, in favor.

The Board reconvened in open session at 6:30 p.m.

FINANCE COMMITTEE MEETING. Warrant Hearing.

Motion made and seconded to adjourn at 8:55 p.m.

Kyle A. Wiley Administrative Aide