

Library Building Committee
July 11, 2017

EXECUTIVE SESSION

To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

- The original surveyor completed his contract correctly by surveying up to the property line.
- The Building Committee needs to be sensitive to the information being released to the public. It is important that the public is made aware of factual information.
- The purchase of 37 and 39 Negus Street will be on the warrant for the July 31 Special Town Meeting.
- The Selectmen and Finance Committee have approved the warrant article.
- The owners of 37 and 39 Negus Street are asking for a \$1,000.00 deposit on the purchase of the properties.
- The town will sign the Sellers Agreement contingent on the Town Meeting vote.
- Oudens Ello is asking for a design fee of \$31,900 to start work on the new parking lot design.
- Work will start August 1.

Motion to approve the payment of \$31,900.00 to Oudens Ello for design services.

- Doug Approves
- Ted Seconds
- Roll call
- All in Favor

Motion to approve Rena to release executive session minutes after the Purchase and Sales Agreement is signed.

- Ted Approves
- Ken Seconds
- Roll call
- All in Favor

Motion to End Executive Session and Re-enter Regular Session:

- Doug Approves
- Ted Seconds
- Roll call
- All in Favor

End of Executive Session 6:24 pm
Amanda Grenier
Recording Secretary