

Land Acquisition Committee

Minutes May 8, 2019

The Land Acquisition Committee met in the Ritter Building as scheduled with the following members present: Ken Jones, Terri Burchfield, Phyllis Luck, Brandon Kibbe and Paula Bertram

The Chair opened the meeting opened 6:07. Regular minutes of May 1, 2019 were approved unanimously approved.

1. **Executive Session** – Phyllis Luck made a motion to enter executive session in order to consider the purchase, exchange, taking, lease or value of real property at 994 Northfield Road as discussion in open meeting may have a detrimental effect on the negotiating position of the governmental body, not to return to public session. Motion was seconded by Ken Jones. A roll call vote was taken and vote was unanimous to enter executive session. Executive session was concluded at 7:39 p.m.

Terri asked what she can discuss with the Finance Committee. Brandon responded that we can disclose that we reached verbal agreement with the seller. Brandon asked if we can get on the agenda for next BOS meeting in executive session, preferably at the beginning of the meeting. Phyllis will request that an item be placed on the next Selectmen's meeting and will post an agenda. Brandon will attend.

Paula asked if there is anything else we need to do, or do we need to wait for the appraisal. Brandon noted we must get the Parks Commission involved. Paula will reach out to Karin Menard to find out if we can get on the agenda for the Parks Commission. Brandon and Paula said that Wednesday is best for them, preferably 6 p.m. Committee would like to meet with them on May 15th in executive session. Paula will post agenda if we are able to meet on the 15th. Paula noted that we should also do a site walk on the south parcel. Committee will attempt to schedule a site walk with Parks for the following weekend.

Ken made a motion to adjourn, Terri seconded motion passed unanimously. Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Paula Bertram

RECEIVED & FILED

JUN 03 2019

**LUNENBURG TOWN
CLERK OFFICE**