

Minutes: August 1, 2017 Executive Session DPW Building, 520 Chase Road

Attendees: Carl Luck (Chair), John Reynolds (Vice-Chair), Joe Anderson, Troy Daniels

Absent: Joan Pease, Barb Lefebvre (Business Manager)

Called to Order at 6:30pm

Motion to Enter into Executive Session and to resume regular meeting at the close – Highfield Village

To discuss strategy with respect to litigation pursuant to G.L. c. 30A s 21(a)(3) regarding enforcement of the Allocation Agreement between the Sewer Commission and JEG Holdings because discussion in an open meeting may have a detrimental effect on the litigating position of the Sewer Commission and the chair so declares.

Roll Call Vote: John R. – Yes, Joe A. – Yes, Carl L. – Yes

The Sewer Commission discussed Highfield Village and the positive input that was received from a discussion between their counsel, Kopelman & Paige and JEH Holding counsel/client in June.

Motion: John R.

Second: Joe A.

To amend the Highfield Village agreement to provide for equal payments over 20 years with the condition that if the property sells, the outstanding amount would payable in full at that time.

Discussion: None

Vote: Unanimous

The Commission went on to discuss what counsel will do the amendment to the agreement. Carl L. provided input from a discussion he had had with Town Counsel. The Commission discussed their options. Troy D. arrived at 6:37pm. The Commission reviewed what had previously transpired and discussion continued

Motion: John Reynolds

Second: Troy D.

To present to the Board of Selectmen that the Sewer Commission would like to stay with Kopelman and Paige for the drafting of an amendment to Highfield Village to spread the payments equally over 20 years payable in full at the time of sale.

Discussion: None

Vote: Unanimous

Motion: John R.

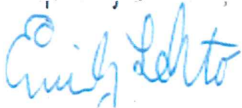
Second: Troy D.

To end executive session at 6:45 and return to open meeting

Discussion: None

Roll Call Vote: John R. – Yes, Troy D. – Yes, Joe A. – Yes, Carl L. – Yes

Respectfully submitted,



Emily Lehto, Minutes Assistant