

**MINUTES OF BOARD OF SELECTMEN MEETING
TUESDAY, NOVEMBER 28, 2017**

Chairman Prisco called the meeting to order at 7:05 p.m. in Room 14 at the Town Hall in the presence of members Mrs. Manupelli, Mr. Schultz, Mr. Mauceri, Mr. O'Leary, and Town Administrator Michael Gilleberto.

A) 104 LOWELL ROAD RELEASE DEED

MR. CHAIRMAN, I MOVE THAT THE BOARD APPROVE THE RELEASE DEED TO CONVEY THE PROPERTY AT 104 LOWELL ROAD IN SUBSTANTIALLY THE FORM PRESENTED AND AUTHORIZE ITS EXECUTION AND DELIVERY FOR RECORDING.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0

B) ACCEPTANCE OF GRANT OF EASEMENT

MR. CHAIRMAN, I MOVE THAT THE BOARD APPROVE THE ACCEPTANCE OF A GRANT OF EASEMENT TO RELOCATE AN EXISTING TOWN UTILITY EASEMENT IN 104 LOWELL ROAD IN SUBSTANTIALLY THE FORM PRESENTED AND AUTHORIZE ITS EXECUTION AND DELIVERY.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0

C) VOTE OF BOARD AUTHORIZING SALE AND CHAIRMAN TO SIGN DOCUMENTS

MR. CHAIRMAN, I MOVE THAT THE BOARD ADOPT THE VOTE IN THE FORM PRESENTED AUTHORIZING THE SALE OF 104 LOWELL ROAD TO PULTE HOMES AND AUTHORIZING THE CHAIRMAN TO EXECUTE NECESSARY RELATED DOCUMENTS.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0

D) ORDER OF TAKING

MR. CHAIRMAN, I MOVE THAT THE BOARD APPROVE THE ORDER OF TAKING IN SUBSTANTIALLY THE FORM PRESENTED AS "VERSION 2", AWARD \$0 IN DAMAGES FOR SUCH TAKING, AND AUTHORIZE ITS EXECUTION AND RECORDING.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0

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E) 2ND AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH PULTE HOMES

MR. CHAIRMAN, I MOVE THAT THE BOARD APPROVE AND ENTER INTO THE SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT SUBSTANTIALLY IN THE FORM PRESENTED.

MOTION BY: MR. SCHULTZ
SECONDED BY: MR. O'LEARY
VOTED: 5-0

Discussion was had regarding the schedule for the closing of 104 Lowell Road.

ADJOURNMENT

MR. CHAIRMAN, I, MR. SCHULTZ, MOVE TO ADJOURN.

MOTION BY:	MR. SCHULTZ	
SECONDED BY:	MR. O'LEARY	
VOTED BY:	MR. O'LEARY	AYE
	MR. SCHULTZ	AYE
	MRS. MANUPELLI	AYE
	MR. MAUCERI	AYE
	MR. PRISCO	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN 7:22 p.m.

DATE

ANDREW SCHULTZ, CLERK