Chairman Prisco called the meeting to order at 4:33 p.m. in Room 14 at the Town Hall in the presence of members Mr. Schultz, Mr. O’Leary, and Town Administrator, Michael Gilleberto.

Mr. Gilleberto updated the Board regarding the parties’ (Lincoln, the Town and Pulte Homes) need to amend the existing easement on Lincoln property for a water main to be for any potable water purposes instead of appurtenant to DPW property behind 104 Lowell Road.

**VOTE TO APPROVE EXTENSION OF DUE DILIGENCE PERIOD**

MR. CHAIRMAN, I MOVE TO authorize Town Counsel to agree to extend for up to 32 days, at the Buyer’s request, the Inspection Period allowed Buyer under Section 25 of the March 9, 2017 purchase and sale agreement for 104 Lowell Road.  The purpose of such extension is to allow the Buyer to resolve questions that have arisen concerning rights of access and provision of utilities to the property.

 MOTION BY: MR. SCHULTZ

SECONDED BY: MR. O’LEARY

VOTED BY: MR. SCHULTZ AYE

 MR. O’LEARY AYE

 MR. PRISCO AYE

VOTE: 3-0 (UNANIMOUS)

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

 MOTION BY: MR. SCHULTZ

SECONDED BY: MR. O’LEARY

VOTED BY: MR. SCHULTZ AYE

 MR. O’LEARY AYE

 MR. PRISCO AYE

VOTE: 3-0 (UNANIMOUS)

ADJOURN: 4:42 p.m.

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DATE ANDREW SCHULTZ, CLERK