

# Board of Selectmen Minutes 11/04/2015

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Board of Selectmen	November 4, 2015
Regular Session	Merritt Center, 620 Market Street

Present:	Philip Crawford, Chairman
	Thomas Terranova Jr., Selectman
	Christopher Barrett, Selectman

Chairman Crawford called the meeting to order at 7:00 p.m. He announced that the meeting was being recorded for transmission via cable television. He led those assembled in the Pledge of Allegiance.

## Update on Perley Burrill matter

The Board took up the matter of the condition of the Perley Burrill property on Salem Street. Selectman Barrett said he is the owner of property abutting the Perley Burrill site. He said he has been very open about that and has been speaking as a resident of the community on the issue in previous meetings. He said he consulted with the State Ethics Committee on the issue and he does not want to derail the issue and the positive work that has been done. He said he was advised he can continue to speak out as a citizen, but is making it clear that he is not participating as a member of the Board. He then left the table at which Board members sit and joined the audience for this portion of the meeting.

Selectman Terranova said that when this topic is introduced, he usually recuses himself because of a prior business relationship with the property owner. After being advised by town counsel and the Attorney General's office, he will no longer recuse himself because the length of time since the business relationship was terminated is sufficient to pose no conflict. He said Town Counsel Thomas Mullen confirmed this is correct. His participation will allow the Board to maintain a quorum for dealing with this sensitive issue.

Chairman Crawford said he has spoken with State Rep. Bradley Jones and the Bank of America, which holds a mortgage on the property in an attempt to have the bank discharge its mortgage. He reported this attempt has been successful, and the bank has been very cooperative, and will execute the discharge next Friday. The property owner has been notified and there is now an effort to negotiate a resolution with the second mortgage holder, Global Oil, which would allow for the razing of the buildings. Building Inspector John Roberto has issued a cease-and-desist order on the property owner and all business groups utilizing that property for business purposes. The 14-day notice was served two weeks ago, and enforcement action will be taken if necessary.

Chairman Crawford said that the Town hopes to work with the owner and a potential developer to raze the dilapidated buildings, clean up the property, and perform environmental testing on the property. If this does not take place in a timely manner, the Town is considering proceeding with the tax-title taking of the property. Some provisions of law may allow taking the property without incurring the environmental liability that may be associated with it. The property owner and developer have been given a December 1 target for razing of the buildings. The goal is to have the building down, the property secured and the safety issues resolved.

Selectman Terranova announced that he had filed a disclosure related to his past business relationship with the property owner and said it is available at the town clerk's office.

Selectman Barrett rejoined the Board at its table.

## Joint meeting with the Planning Board to fill vacancy

The Board of Selectman and Planning Board met in joint session, as prescribed by the Charter, to fill a vacancy in the Planning Board created by the resignation of Randall Crompton. Planning Board members Alan Dresios, Heather Sievers and Charles Wills were in attendance.

On the motion of Mr. Wills, duly seconded by Mr. Dresios, the joint meeting voted unanimously to appoint Chairman Crawford as chair of the joint meeting.

Four candidates applied for the vacant position, Christopher Page was notified of the meeting but was unable to attend. A fifth candidate withdrew prior to the meeting.

Richard Dalton has lived in Lynnfield for over 30 years, and has served on the Capital Facilities Committee and was a member of the Planning Board. He had left the Planning Board and the area to move to Seattle for business and moved back to Lynnfield this year. He was a member of the Planning Board during the consideration of the Market Street project, and spent three years as vice chairman. He holds a bachelor's degree in

accounting and a master's in business administration. He has worked for 40 years mostly in senior management. Much of his career was spent as Chief Operating Officer of the Back Bay Restaurant Group. He now serves as Massachusetts Office of Business Development Regional Director.

Selectman Terranova said his resume speaks loudly to his commitment to the Town. Ms. Sievers asked about the master plan. Mr. Dalton said he was a member of the board when the current master plan was drafted and adopted.

James Quinn moved with his wife to Lynnfield in the summer of 2014; they had a child last fall. He enjoys the Town and saw this vacancy as an opportunity to get involved in public service. He works in the biotech industry and received his bachelor's degree from Fairfield University. Selectman Terranova commended his willingness to become active in Town government.

Brian Tewksbury moved to Lynnfield in 2003 and has lived on the North Shore his entire life. He has two young children. He is a developer of multi-family residences and is vice president of finance in the firm and has worked in development of affordable housing. He holds bachelor's and master's degrees in accounting.

Chairman Crawford said that most Town board members started out as Mr. Quinn has, while raising a family here. Selectman Terranova said he is well qualified.

Mr. Dresios nominated Mr. Dalton for appointment. His motion was duly seconded by Mr. Wills, and the joint meeting voted unanimously to appoint Mr. Dalton to the vacancy on the Planning Board, with a term expiring at the next town election in April of 2016. Chairman Crawford thanked the other candidates for coming forward and said the Board will keep them in mind for vacancies on other board and committees. Selectman Barrett urged the candidates to remain involved and consider other opportunities to serve the Town.

On the motion of Mr. Dresios, duly seconded by Selectman Barrett, the joint meeting voted unanimously to adjourn.

#### **Appointment of town accountant/assistant director of finance**

Selectman Terranova said that in the interest of full disclosure, he was stating that one of the finalists for the position was a client of his accounting firm. He filed a disclosure and dismissed the candidate as a client. He said he believes he can act impartially and in the best interests of the Town in voting on this appointment.

Town Administrator James Boudreau said that there were about 15 applicants, of whom he interviewed seven before identifying the three finalists being interviewed. He said the three are very good candidates.

#### **Stop sign request, Oxbow Road and Homestead Road**

Sacha Nisenbaum of Homestead Road appeared before the Board on his request for a stop sign on Oxbow Road at Homestead Road. He said he has spoken to Chairman Crawford about the volume and speed of traffic and the number of young children in the neighborhood.

Chairman Crawford said that Public Works Director Andrew Lafferty concurs. He said this is a busy intersection in an area with many children. Selectman Terranova also agreed on the need, saying safety is the top priority. Selectman Barrett also agreed, and thanked the neighbors for bringing the issue forward.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to approve an amendment to the traffic regulations to install a four-way stop on Homestead Road at Oxbow Road.

#### **Update on Kinder Morgan gas pipeline project**

Chairman Crawford said that he attended an open house hosted by Kinder Morgan at Spinelli's function facility last week, with about 25 company representatives on hand to discuss concerns with residents. Abutters were not happy with the format and the information, he said. No one in the community wants the pipeline, as there will be no real benefit to the community or region. In Lynnfield, a 100-foot swath will be cleared to create a ditch along the easement to be used by the pipeline. This will affect the yards of several residents and disrupt their fences and walkways.

Chairman Crawford said Kinder Morgan is planning to file its plan with the Federal Energy Regulatory Commission on November 20, which will review the proposal over several months. The Town will file to be an intervener, which will allow it to object to the proposal and participate in the process. The Lynnfield Center Water District will also file for intervener status. Kinder Morgan has been asked several times to make a presentation before the Board, but has refused based on poor experiences in other communities. The Board still hopes to convince Kinder Morgan to come before them. He spoke to representatives today, who offered no firm commitment to do so. While a representative of Kinder Morgan indicated at one point a willingness to have Kinder Morgan appear before the Board, it is unclear that representative was authorized to make such an offer.

Selectman Terranova attended the open house as well. He noted a large contingent of Peabody police officers, and said he was informed there had been an incident with protesters at a previous open house in another community. The officers were professional and courteous and there were no incidents and protest, as everyone involved behaved professionally. Allan Fore, vice president of public affairs for Kinder Morgan, said in front of several people that he would attend the November 16 meeting of the Board; Rick Charbonnier, public affairs consultant for the Tennessee Gas Pipeline, refused. Selectman Terranova said the pipeline will hold no fluids and that he was told there is no risk of chemicals seeping into the ground.

Selectman Barrett said that he agrees that it is important to get representatives from Kinder Morgan to come before the Board to answer questions. He said that the information being distributed at the open house is readily available online.

Resident Patricia Campbell asked about scheduling of a representative to come before the Board. Mr. Boudreau said he has made the request. Ms. Campbell said that the maps of the pipeline provided by Kinder Morgan are not large enough to see affected properties.

Resident Katy Shea said she spoke to John Sorenson, president of Competitive Energy Services, who said he would not mind having a pipeline through his yard because he would be able to negotiate a monthly payment from the company. She also said the estimated tax revenue on the pipeline would be \$600,000, but would depreciate over time.

Mr. Boudreau said that the police coverage at the event at Spinelli's came about because he heard about a protest held in western Massachusetts from the Northfield town administrator. He spoke to Police Chief David Breen, who spoke to the Northfield and Peabody chiefs on the matter. Selectman Terranova said he appreciated the concern but did not expect any trouble from Lynnfield residents. Mr. Boudreau said the event was open to all and some protesters have traveled a good distance in the past. He said Kinder Morgan was billed for the police details.

#### **Update on Camp Curtis Guard cell tower project**

Chairman Crawford said he spoke to a representative of the state Division of Capital Asset Management (DCAM), who said the Camp Curtis Guild site is being reviewed as a possible site for one or two wireless communication antennas. Chairman Crawford informed DCAM of the planned pipeline project and the existing gas pipeline and gas pipeline metering station on Sevinor Way. He said that DCAM had been looking at the portion of the site close to those gas installations and will now look elsewhere. A public hearing planned on possible locations has been delayed.

#### **Update on plans for closing of Union Hospital**

Chairman Crawford said that he met with Lynn Mayor Judith Flanagan Kennedy, State Senator Thomas McGee, State Representatives Bradley Jones and Donald Wong, and the chief counsel and staff of the Health Policy Commission (HPC), and discussed the Town's objections to the proposed closing of Union Hospital. He noted that the hospital serves 150,000 residents of the region, and that if Lynnfield residents have to be taken to a different emergency room, it could take an additional 15-30 minutes depending on traffic and weather conditions. He said it is not acceptable for Partners Healthcare to leave this region without close access to emergency services. He said at the least the emergency and trauma care services must remain open.

Resident Mary Stewart said she is hearing that the hospital is moving rapidly towards closing, and that equipment is being moved out and physicians are not making appointments for patients. Chairman Crawford said he raised this issue with the HPC, which will be investigating. Selectman Terranova said that the Town must work hard to have its concerns heard and thanked Chairman Crawford for attending the meeting. He agreed that the emergency room and trauma care must be kept open. He said in a recent case of which he knew, the patient may not be alive if those services were not nearby.

Resident Linda Gauvreau asked where "Save Union Hospital" lawn signs could be obtained. Ms. Stewart is the point of contact locally. Ms. Campbell said she has urged the Lynn teachers' union to get involved in this cause and said the Lynnfield teachers union should do the same. She noted that in a recent emergency, ambulances headed to Salem Hospital were being diverted to Union Hospital. Resident Gerald Shulman said Union Hospital has a lengthy history of service to this area.

#### **Request by employee for exemption under Massachusetts General Laws Chapter 268A, Section 20 (B)**

Veterans Services Director John H. Kimball III has requested that the Board approve an exemption under Massachusetts General Laws Chapter 268A, Section 20 (B) for public safety dispatcher and call firefighter Michael DiCorato, who has been contracted to provide food at the Veterans Day observance. Mr. DiCorato's company, Pebbles Food, Inc., doing business as Countryside Deli, Salem Street, has provided this for many years. Members of the Board said they had no concerns.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to grant Town employee Michael DiCorato an exemption under Massachusetts General Laws Chapter 268A, Section 20 (B) for his contract to provide food at the Veterans Day Observance in 2015.

#### **Petition for change of business name, Broadway Lights, LLC**

Matthew Greer, manager of The Fat Cactus, 215 Broadway, appeared before the Board to seek approval of a change of business name from Fat Cactus to the Brew District. Mr. Greer said the original plan was to change the name to Johnny Goodbones, but the owners received negative feedback. He said the Brew District would serve American fare with an emphasis on barbecue. Board members had no objection to the name change.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to approve the proposed change of business name for the restaurant owned by Broadway Lights, LLC, 215 Broadway, from the Fat Cactus to the Brew District.

#### **Interviews for town accountant/assistant director of finance**

Chairman Crawford announced that the three finalists will be asked identical questions by Board members. The other candidates will be kept out of the room while the candidate before the Board is answering questions.

***Candidate David Nachhajian***

David Nachhajian has spent 34 years in municipal government, 20 of which were spent in information technology. He moved from that specialty into accounting and finance when he was appointed interim town accountant in Wellesley. He served as assistant business manager in the Wellesley Public Schools and is now town accountant in West Newbury.

Mr. Nachhajian said he applied in Lynnfield after reviewing the master plan, and noting the development and changes in the Town. He noted that the Town was trying to keep its identity. Asked about internal controls, he said it is necessary to demonstrate that the Town is protecting the interests of residents and that controls must be reexamined continually because times change. Asked how he handled an invoice discrepancy, he said that this happens frequently, and that it can be necessary to contact the employee and the vendor to get more documentation and information, and to seek input of counsel if necessary.

Asked about the role of information technology in accounting, Mr. Nachhajian said that it can be a great tool. He has implemented a green initiative in eliminating paper in payment of vendors. Asked to discuss the requirements of Government Accounting Standards Bureau (GASB) statements 34 and 45, he said other post-employment liabilities (OPEB) are concerns, as the funding deficits will appear on municipal balance sheets. He noted Lynnfield belongs to a regional retirement system, and said most communities pay as they go on these costs. He said he believes Lynnfield is heading toward providing funding for OPEB and will have adequate funds to address the issue as it grows.

Asked about what duties he enjoys most and least in his job, and his most valuable lesson, Mr. Nachhajian said he prides himself on his communication skills, and said in the past a miscommunication caused inefficiency in handling a personnel issue. He said he moved forward handling matters differently. He said he enjoys working with other departments to empower them and making their work easier and increasing productivity. He said he least like performing data entry, which he feels is an inefficient use of his time. Asked what he would expect to accomplish in his first year, he said he would get a feel for the local culture, learn local policies and procedures and practices, and understand the bylaws and work flow. He said he would hope to become a major part of the management team and work to empower and help people.

Asked about how he would handle questionable reimbursement request from a department head, Mr. Nachhajian said the duty is to protect the interest of the residents, not employees. He said he would ask for supporting documents and would verify the employee attended the event for which he was seeking reimbursement to the extent that is possible. He said he expects ethical behavior from government employees. Asked about the most difficult issue he faced in his career, he said that serving for 18 months as IT director and interim accountant required him to balance demands and prioritize. He eventually convinced superiors to bring in outside help.

Mr. Nachhajian said that he had researched the Town and said a lot of exciting things are going on. He said it seems the Town has a sustainability plan in place. Chairman Crawford discussed the rebuilding of infrastructure and the use of revenue from market Street to address the Town fields and other capital needs. Selectman Terranova said he noted that while in Holliston, Mr. Nachhajian helped address OPEB and increase its bond rating. Mr. Nachhajian said that rating agencies looked at money placed in its capital fund as dedicated funds, not liquid funds, so the town started putting funds toward OPEB instead.

***Candidate Catherine Gabriel-Heusser***

Ms. Gabriel-Heusser has worked in municipal finance for 15 years. She said she applied to Lynnfield due to its size, schools, and overall community atmosphere. She said adding the title of assistant finance director would be a step up. She works closely in Tyngsboro as its accountant with the finance director, assistant town administrator and town administrator.

Asked about internal controls, Ms. Gabriel-Heusser said that transparency is important, and that providing information is important, citing historical data and the use of free cash as examples. Asked how she would handle an invoice discrepancy, she cited a case of a legal bill from a prior fiscal year being submitted seven months after the close of that year. She was asked to process the bill, but she noted state law did not permit it. It was resubmitted with the dates removed, and she received pressure to pay the bill. The bill was processed but she refused to sign the warrant. In the end, the bill was not paid until it was authorized by town meeting, as required.

Asked about the use of technology, Ms. Gabriel-Heusser said it is extremely important, and said she has upgraded the systems in Tyngsboro to better use technology. She discussed the need to have the best programs available to ensure efficiency. Asked to discuss the requirements of Government Accounting Standards Bureau (GASB) statements 34 and 45, she said she would be attending conference the next day in which this would be discussed, including making sure actuarial studies of OPEB issues are done in a timely manner. She noted that OPEB liabilities will be reflected in municipal financial reporting.

Asked which duties she liked best and least, and what her most valuable lesson has been, Ms. Gabriel-Heusser said she enjoys duties such as closing, balance sheets and reporting, and setting up systems. She did not care for serving as an ad hoc human resources director while in Wenham, dealing with health insurance and Medicare issues. Asked what she would like to accomplish in her first year, Ms. Gabriel-Heusser said she would familiarize herself with the Town's books, town meeting procedures, and budget practices while setting up systems she has used in the past.

Asked how she would handle a questionable reimbursement request from a department head, Ms. Gabriel-Heusser said this happens on occasion, such as employees extending the time they are away on a conference. She said she would discuss this matter with the employee's superior and try to

educate people up front on the rules. Asked about the most difficult issue she faced in her career, she said she spent ten years in management in human services at a battered women's shelter, dealing with issues of domestic violence, substance abuse. She had no questions for the Board.

### ***Candidate Colleen Tam***

Ms. Tam said she lives in Wakefield and is impressed with Lynnfield. Currently working for the City of Somerville as deputy city auditor, she feels she can apply much of what she has learned in that position here. Asked about internal controls, Ms. Tam said the key is making sure you know where the cash is and that all expenses are properly recorded, keeping checks and balances, and segregating certain duties. Asked about how she would handle a discrepancy on an invoice, Ms. Tam said it is important to compare the invoice to the contract, and to receive proper receipts and backup documents.

Asked about the role of technology in municipal accounting, Ms. Tam said use of efficient technology expedites the process. She has worked on the MUNIS accounting system used in Lynnfield and said it is useful in reconciliation and that she worked to have the system in Somerville integrated. Asked to discuss the requirements of Government Accounting Standards Bureau (GASB) statements 34 and 45, Ms. Tam said she is aware of the requirement of reporting OPEB liabilities and the need to work with outside auditors and actuaries to present this information correctly. She also raised obligations under the federal Affordable Care Act and changes to other laws.

Asked what she enjoys most and least about her job, and what her most valuable lesson has been, Ms. Tam said she enjoys working on transactions and budget reviews, and interacting with departments to help train them, set expectations, explain budget procedures and other duties. She least enjoys attending large meeting in which the accounting department has little involvement. Asked what she hopes to accomplish in her first year, Ms. Tam said she would seek to understand Lynnfield's processes and ensure proper policies and procedures are in place, with requisite checks and balances, and identify any areas of weakness. She hopes to work on creating an electronic process with supporting documents attached, which assists with tracking grants and other items.

Asked how she would handle a questionable reimbursement request from a department head, she said she would ensure that any request complied with the travel policy and she would seek an explanation. She said out-of-state travel should be approved in advance, and that receipts should be itemized to ensure the employee is not reimbursed for alcohol or other non-allowed expenses. The key is making sure expenses are documents and proper procedures are followed. Asked about her most difficult issue, Ms. Tam said as a result of a promotion and other changes in personnel, she has been required to handle the tasks of two to three employees over a three-year period, which required juggling of priorities. She said it was challenging but she is proud of her accomplishments.

Ms. Tam asked the Board about its expectations. Chairman Crawford said that he expected the person hired to fulfill the duties and work well with the town administrator and departments. Selectman Barrett added that he hopes the appointee will understand the need and concerns of the Town as well. Selectman Terranova said he is looking for a team player who can work with department heads, the town administrator and answer questions in an open fashion. He said he believes all three candidates could handle the duties and that the hiring decision will come down to personalities and the best fit.

Ms. Tam asked if the Board anticipated further commercial development. Chairman Crawford said he does not expect any additional significant commercial development, but said the Town is looking at a capital program that could include the renovation of building of new facilities. He said the Board is looking to maintain the Town's character as much as possible.

### ***Discussion of candidates***

Chairman Crawford asked Mr. Boudreau for his feedback and recommendation. Mr. Boudreau said he had interviewed seven semifinalists for an hour each and was pleased with the three finalists who emerged from this process, who offer a wide range of experience and personal qualities. He said based on tonight's interview and the initial interview, he would recommend the appointment of Ms. Tam, based on her energy, enthusiasm and experience with the MUNIS system. She wants to find a way to make more information available to departments and the public. She is comfortable with the technology and would be a good fit with department heads and employees. Her references were impeccable, as were those of the other two candidates. She was called a "rising star" by one former supervisor. He said he was impressed with all three candidates and believes all would do a good job if selected.

Selectman Terranova said that Mr. Nalchajian has a phenomenal background in technology and is extremely competent and has a wealth of knowledge and experience. He noted he has changed employers after some briefer stays. He said Ms. Gabriel-Heusser has served as a town accountant for many years and has stayed in positions for a reasonable time, leaving for better compensation and experience. He said all three demonstrated knowledge of technology and internal controls. Ms. Tam is currently using the MUNIS system, which gives her a step up on the competition, and would like to keep invoices digitally in the system. She has also worked on a Comprehensive Annual Financial Report (CAFR), which neither of the others had. She will adhere to processes and will make recommendations to adjust any practices that are not working smoothly. He indicated Ms. Tam would be his preferred candidate.

Selectman Barrett said Selectman Terranova, who is an accountant himself, summarized the candidates and their strengths very well. He said Somerville, where Ms. Tam is employed, is a diverse and large community and she has dealt with the demands and demonstrated her ability to work as a team member. He said he saw positives in all three candidates but he also sees Ms. Tam as a rising star and concurred with Mr. Boudreau's recommendation.

Chairman Crawford said he was happy to find that all Board members concurred, as he was impressed by all three candidates but found that Ms. Tam was his first choice. He said references indicated she works well with others, and said he would entertain a motion to appoint Ms. Tam. Selectman Terranova asked what the compensation would be. Mr. Boudreau said that the advertised range was \$85,000 to \$105,000; the previous town accountant/assistant finance director earned \$105,000 annually. Mr. Terranova said that since this would be a promotion for Ms. Tam, he would like to see the salary be in the lower portion of that range. Mr. Boudreau said he would negotiate an agreement with Ms. Tam if she is appointed and bring it to the Board for approval.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to offer Colleen Tam the position of town accountant/assistant director of finance within the salary range discussed. Selectman Terranova said he would like to see the compensation on the lower end of the advertised scale that with the opportunity to increase the compensation if certain benchmarks are achieved.

Mr. Boudreau said it is a credit to the community that it attracted the quality of candidates for this position. He said it is not always an easy position to fill, and that some communities have had to re-advertise and start the process due to the lack of qualified candidates.

#### **Appointment of Personnel Board**

Chairman Crawford said the Personnel Board had been inactive for several years and thanked all who applied to be considered for the reconstituted committee. He suggested five candidates (listed in the below motion) be appointed. Selectman Terranova said that candidate Wayne Shaffer had dedicated a lot of time and energy to Lynnfield recreation and was abruptly removed from the Recreation Commission in a manner with which Selectman Terranova did not agree. He said Mr. Shaffer should be offered another opportunity to serve the Town. Chairman Crawford said he believes that Selectman Terranova has a conflict with promoting Mr. Shaffer's candidacy as he is Mr. Shaffer's employer.

On the motion of Chairman Crawford, duly seconded by Selectman Barrett, the Board voted 2-1 (Selectman Terranova opposed) to make the following appointments to the Personnel Board: Michael Griffin and Kip Sanford (terms expiring on June 30, 2018), Gail Marcus and Denis Ritchie (terms expiring on June 30, 2017) and Gerald Shulman (term expiring on June 30, 2016).

#### **Administrative matters**

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to approve a request of Lynnfield Lacrosse for a banner above the common for two weeks beginning December 7.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to approve a one-day liquor license for the Knights of Columbus for a private event on November 15, 2015. No police detail was required.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to approve the minutes of October 5, 2015 with two minor changes.

#### **Executive session under MGL Chapter 30A, Section 21(a)(6), to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body**

Chairman Crawford announced the Board was going into executive session to consider the purchase of land and that holding discussion in open session would be detrimental to the Town's bargaining position. He announced that the Board would adjourn immediately after the executive session.

On the motion of Selectman Terranova, duly seconded by Selectman Barrett, the Board voted unanimously to enter executive session under MGL Chapter 30A, Section 21(a)(6), to consider the purchase, exchange, lease or value of real property. Roll call vote: Selectman Terranova – aye; Selectman Barrett – aye; Chairman Crawford – aye.

The Board entered executive session at 9:23 p.m. and adjourned at 9:34 p.m. without reentering open session.