

MINUTES OF THE TOWN COUNCIL-EXECUTIVE SESSION
Town Hall Council Chambers
June 19, 2006

06 121-Sale of Town Owned Land (discussion necessitates Executive Session)

Councilor Leary made a MOTION to go into **Executive Session** for the purpose of considering the value of real property involved in the upcoming public auction of town owned property since such discussion may have a detrimental effect on the negotiating position of the Town Council relating thereto and to reconvene into Open Session for the purpose of initiating a vote and to adjourn and was seconded by Councilor Kay and PASSED on a roll call vote as follows:

Councilor Carey – Y	Councilor Mathews – Y
Councilor DiFazio – Y	Councilor Molisse – Y
Councilor Kay – Y	Councilor O’Connor –Y
Councilor Lacey – Y	Councilor Shanahan – Y
Councilor Leary – Y	Councilor Whitaker – Y
President Smart – Y	

Mr. Wilson stated that an auction has been scheduled. The purpose of this measure is to establish a minimum price for each parcel. The amounts are included in the second page of the measure.

He noted that there are two changes; on the Main Street property the minimum bid of \$700,000 is reduced \$600,000. The auctioneer believed that in order to obtain the fair market value of \$700,000, it would be more advantageous to list it at \$600,000.

President Smart asked what the zoning of this property is. Councilor Mathews stated that the lot is zoned Highway Transition (HT) to the front of the property and R-1 to the rear.

The second change is that the address is Randall Avenue not Randall Street

The motion is to set the minimum bid at \$1,040,000.

A MOTION was made by Councilor Kay to APPROVE item number 06 121 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

Councilor Leary made a MOTION to come out of **Executive Session** and was seconded by Councilor Kay and PASSED on a roll call vote as follows:

Councilor Carey – Y	Councilor Mathews – Y
Councilor DiFazio – Y	Councilor Molisse – Y
Councilor Kay – Y	Councilor O’Connor –Y
Councilor Lacey – Y	Councilor Shanahan – Y
Councilor Leary – Y	Councilor Whitaker – Y
President Smart – Y	

Councilor Leary made a MOTION to RECONVENE in Open Session and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED.

06 121-Sale of Town Owned Land

Item number 06 121 was referred on 6/5/06. The Committee met on 6/6/06. The Committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor Kay to APPROVE item number 06 121 and was seconded by Councilor Leary and was UNANIMOUSLY VOTED.

06 122-Sale of Town Owned Land-Reserve Fund Transfer

Item number 06 122 was referred on 6/5/06. The Committee met on 6/6/06. The Committee voted unanimously to recommend favorable action.

A MOTION was made by Councilor DiFazio to APPROVE item number 06 122 and was seconded by Councilor Kay and was UNANIMOUSLY VOTED.

Approved by: _____
Michael Smart, President

Voted favorably on 6 October 2014
6-0-4