

EXECUTIVE SESSION MINUTES OF THE APRIL 4, 2005 TOWN COUNCIL MEETING

At 9:45pm a MOTION was made by Councilor Smart to go into EXECUTIVE SESSION for the purpose of considering the value of the real property at the South Weymouth Naval Air Station- such discussions in open session may have a detrimental effect on the negotiating position of the Council- and to reconvene in open session for the purpose of adjourning. This motion was seconded by Councilor Mathews and was UNANIMOUSLY VOTED. The roll call vote was as follows:

Councilor Connolly – absent
Councilor DiFazio – Yes
Councilor Hargadon – Yes
Councilor Kay – Yes
Councilor Leary – Yes
Councilor Mathews – Yes

Councilor McPherson – Yes
Councilor Molisse – Yes
Councilor Shanahan – Yes
Councilor Smart – Yes
Councilor Lacey – Yes

Councilor Lacey stated that he, Councilor Smart, and the Mayor had met last Tuesday regarding mitigation. Others present were Lennar, SSTTDC, and representatives from Abington and Rockland. Each town was asked to provide a list of capital requests.

At this meeting, Mr. David Hall gave an overview of the proposed base development process discussing expenditures for build out, and the possibility of grants, both state and federal, to complete the base infrastructure and roads. No money would be used from the property sale.

Mr. Hall estimated that \$26 million would be available for mitigation. He noted that the MBTA platform would cost \$6 million and the recreation would cost \$8 million, for a total of \$14 million. He stated that this would be part of the mitigation. All Councilors agreed that it was their understanding that these items would be part of the start up costs of LNR and not part of the mitigation plan.

It was noted that 381 acres of land would be sold at approximately \$550,000 per acre.

There was extensive discussion regarding what items should be part of the project, and what items should be part of the mitigation plan. There was also discussion regarding giving line items vs. a lump sum amount for mitigation.

Councilor Hargadon stated that everything should be in writing.

Councilor DiFazio stated that at this point nothing is guaranteed. He noted that LNR representatives are fierce negotiators and the town needs to have binding documents to protect our interests.

ADJOURNMENT

At 10:30pm a MOTION was made by Councilor Smart to come out of EXECUTIVE SESSION for the purpose of adjournment only, and was seconded by Councilor Mathews and was UNANIMOUSLY VOTED. The roll call vote was as follows:

Councilor Connolly – absent
Councilor DiFazio – Yes
Councilor Hargadon – Yes
Councilor Kay – Yes
Councilor Leary – Yes
Councilor Mathews – Yes

Councilor McPherson – Yes
Councilor Molisse – Yes
Councilor Shanahan – Yes
Councilor Smart – Yes
Councilor Lacey – Yes

Respectfully Submitted,

Janet Murray