

**Board of Selectmen
Meeting Minutes
9/30/05**

The Board of Selectmen met this evening at the Easton Town Offices Selectmen's Office, 136 Elm Street, Easton, MA with Chair Colleen Corona presiding. Also in attendance were Charles King, Colleen Less, John Haederle, Town Administrator Martha White and CPA Chair, Patricia Hunt was present. Irwin Cohen was not present. 5:10 pm.

On Haederle's motion, seconded by King, the board **voted unanimously by roll call** to go into Executive Session for the purpose of real estate negotiations, to return to open session. **Corona yes, Less yes, Haederle yes, King yes.**

The board reconvened open session at 5:25pm. *Haederle was not present for this portion of the meeting.*

Discussion re: Dean Street land purchase

White publicly announced the vote made in executive session which amended the purchase and sales agreement for the Dean Street property. The purchase price will be \$1.375 million. White asked the board to approve a contract with Norfolk Ram Group for engineering work associated with the submission of the plans to the Planning and Zoning Board as required to determine the number of lots that could be developed on the Dean Street land, and the resultant value of the land. The contract is for \$15,000 plus the cost of attending meetings, not expected to exceed \$1000 additional. The cost of the contract will be paid from CPA funds.

On Less' motion, seconded by King, the board **voted unanimously of those present** to approve the contract with Norfolk Ram Group.

On Less' motion, seconded by King, the board **voted unanimously of those present** to adjourn at 5:30pm.

Approved

Date