

**MINUTES**

**CALL TO ORDER**

Meeting called to order at 7:07 p.m.

**ATTENDANCE**

Harvey, Boss, Schiffer, Jolly, Seppala  
Del Castilho, Maglione

**QUESTION PERIOD**

No Questions

**SELECT BOARD'S ACTION**

**Warrant Article 3 – Land Acquisition – Easements for Parking Garage**  
VOTED unanimously to dismiss Article 3.

**CONTINUE MEETING**

VOTED unanimously at 7:27 p.m. to recess the Select Board meeting until immediately following the adjournment of the Special Town Meeting.

**RECONVENE MEETING**

VOTED unanimously to reconvene the Select Board meeting at 8:39 p.m.

**Sign Deed – Station Road**

VOTED: Harvey, Schiffer, Jolly, Seppala voted “Aye”, Boss absent, to sign the deed for the resale of the 2.3-acre parcel at Station Road designated Lot F to the approved bidders, Steven and Tracy Farnham.

**Treasurer’s Authorization**

VOTED: Harvey, Schiffer, Jolly, Seppala voted “Aye”, Boss absent, to authorize the Treasurer to advance the additional amount needed to purchase the property at Station Road per Town Meeting Vote, April, 1999, Article 21 under MGL Chapter 44, section 20A. The advance is against the authorization to borrow in anticipation of the Self Help Grant for \$250,000.

**ADJOURNMENT**

VOTED unanimously to adjourn at 8:42 p.m.