

Board of Selectmen
Meeting Minutes
April 27, 2009

ATTENDANCE: Chairman Bliss convened the meeting at 7:31pm in the First Selectmen's Office with Selectmen Weinstein and Major in attendance. Town Administrator Landry and Nature Conservancy Director Dr. Steve Patton were also in attendance.

EXECUTIVE SESSION: At 7:32 pm, a motion (Mr. Major, Ms. Weinstein second) to enter executive session for the purpose of discussing the contract between the Town and the Nature Conservancy regarding the ownership, management and development of the Lachat property passed by unanimous vote.

DISCUSSION: Several contract items were reviewed. Dr. Patton discussed the Nature Conservancy's current interest in the property. The participants explored ownership, development, maintenance, and use options for the property and buildings. No votes were taken. However, the Board did direct Mr. Landry to ask the Lachat Committee to develop a cost estimate for securing the main house to a safe and presentable state, and another to make the building habitable.

ADJOURN EXECUTIVE SESSION: At 8:15 pm, a motion (Ms. Weinstein, Mr. Major second) to adjourn executive session and reconvene in open session passed by unanimous vote.

ADJOURN: At 8:16 pm, a motion to adjourn the meeting (Mr. Major, Ms. Weinstein second) passed by unanimous vote.

Respectfully submitted,

Tom Landry
Town Administrator
Approved 5/07/09

