

SELECTMEN'S MEETING
EXECUTIVE SESSION
January 22, 1996

Release


PRESENT: Selectmen: Chairman McSweeney, Mr. Busa, Mr. Fenn; Mr. White, Town Manager; and Ms. Smith, Executive Clerk.

Litigation

The Board met with representatives of NESWC to explore options for the future ranging from status quo to buying the existing facility, to entering into a contract for an additional ten years, to litigating certain outstanding issues.

Upon motion duly made and seconded, it was voted to adjourn at 10:50 p.m.

A true record, Attest:


Phyllis A. Smith
Executive Clerk

SELECTMEN'S MEETING
EXECUTIVE SESSION
March 18, 1996

Release

PRESENT: Selectmen: Chairman McSweeney, Mr. Dailey, Mr. Busa, Mr. Fenn; Mr. White, Town Manager; Mr. Cohen, Town Counsel and Ms. Smith, Executive Clerk.

Land Acquisition

Mr. Dailey reported on the progress of the acquisition of the Augusta property. He indicated that he had spoken to the trustees and had offered \$150,000. They have a lot at the end of Spencer Street and have an application in to the Planning Board for subdivision approval. They will be in a better position on the Augusta property if they can say to the creditors that they have Planning Board approval for the Spencer Street lot and if the Town would purchase that lot also. The Spencer street lot is an 18,000 square foot lot.

Mr. Dailey also reported that the Exxon Station is back on the market for \$367,000. They are willing to entertain an offer from the Town. He hopes to get back to them next week.

Upon motion duly made and seconded, it was voted to adjourn at 9:18 p.m.

A true record, Attest:

Phyllis A. Smith
Executive Clerk

Release

SELECTMEN'S MEETING
EXECUTIVE SESSION
April 10, 1996

PRESENT: Selectmen: Chairman McSweeney, Mr. Dailey, Mr. Busa, Mr. Fenn, Mrs. Eddison;
Mr. White, Town Manager and Ms. Smith, Executive Clerk

Land Acquisition

Mr. Dailey reported on the status of the Augusta land acquisition. He indicated that there were no competing offers so far and he would try to put in an offer.

Upon motion duly made and seconded, it was voted to adjourn at 7:55 p.m.

A true record, Attest:

Phyllis A. Smith
Executive Clerk

2

Release

SELECTMEN'S MEETING
EXECUTIVE SESSION
April 16, 1996

PRESENT: Selectmen: Chairman McSweeney, Mr. Dailey, Mr. Busa, Mrs. Eddison; Mr. White, Town Manager and Ms. Smith, Executive Clerk

Land Acquisition

Mr. Dailey reported on the status of the Augusta land acquisition. He recommended that the Board offer \$150,000 for the property plus purchasing the Spencer Street lot at \$125,000. He indicated that LexHAB had expressed an interest in purchasing the Spencer Street property.

Mr. Dailey also reviewed the status of the Exxon property and indicated that the Town should be concerned about not accepting liability of any environmental clean up on the property.

Upon motion duly made and seconded, it was voted to adjourn at 11:40 p.m.

A true record, Attest:

Phyllis A. Smith
Executive Clerk

1

SELECTMEN'S MEETING
EXECUTIVE SESSION
April 20, 1996

Release

PRESENT: Selectmen: Chairman McSweeney, Mr. Dailey, Mrs. Eddison; Mr. White, Town Manager and Ms. Smith, Executive Clerk

Collective Bargaining

Board members discussed the issue brought up by Paul Hamburger, Chairman of the Long Range Planning Committee concerning a 2 1/2% cap on salary increases for FY97, which would free up \$40,000 or \$50,000.

Mr. White expressed concern about the perception of equity.

Upon motion duly made and seconded, it was voted to adjourn at 9:45 a.m.

A true record, Attest:

Phyllis A. Smith
Executive Clerk

l

Release

SELECTMEN'S MEETING
EXECUTIVE SESSION
JULY 1, 1996

PRESENT: Selectmen: Chairman McSweeney, Mr. Dailey, Mr. Busa, Mrs. Eddison; Mr. White, Town Manager; Mr. Cohen, Town Counsel; and Lynne Pease, Acting Clerk.

Land Acquisition

Mr. Dailey reported on the status of the Spencer Street/Augusta land acquisition. LexHab wants to make sure that a house can be built on the Spencer Street lot before it commits \$125,000. Bill Daily and Norman Cohen will work on the Purchase and Sale Agreement. The Planning Director has been consulted and he believes it will be possible to build a house on the lot.

Upon motion duly made and seconded, it was voted to adjourn at 9:30 p.m.

A true record, Attest:

Lynne A. Pease
Acting Clerk

2

Release

SELECTMEN'S MEETING
EXECUTIVE SESSION
September 30, 1996

PRESENT: Selectmen: Chairman McSweeney, Mr. Dailey, Mr. Busa, Mrs. Eddison; Mr. White, Town Manager; Mr. Cohen, Town Counsel; and Ms. Smith, Executive Clerk.

Land Acquisition

Board members discussed the matter of how Lexington should become involved in the Middlesex Hospital land disposition process. Mr. White suggested that he draft a letter on behalf of the Board to the Middlesex County Commissioners indicating what Lexington expects to happen in the process.

Upon motion duly made and seconded, it was voted to adjourn at 12:00 Midnight.

A true record, Attest:

Phyllis A. Smith
Executive Clerk