

**Select Board Meeting, Thursday, September 1, 2016 in the Cavendish Town Office Meeting Room at 5:00 pm**

**Present:** Bob Glidden (Chairman), Mike Ripley, Wendy Regier, Jill Flinn, Rich Svec (Town Manager), Bruce McEnaney (Assistant to the Town Manager) and John Napier.

**1. Call the meeting to order**

Bob Glidden, Chairman, called the meeting to order at 5:00 p.m.

**2. Discuss matters of real estate negotiations. Executive session is anticipated.**

*Mike Ripley moved/Wendy Regier seconded a motion to enter executive session at 5:00 p.m. to consider real estate negotiations. All voted in favor.*

*Mike Ripley moved/Wendy Regier seconded a motion to exit executive session at 5:27 p.m. All voted in favor.*

After the executive session closed and open session resumed, Mr. John Napier came into the meeting.

*Mike Ripley moved/Bob Glidden seconded a motion to sell the Town owned property at 693 Heald Road, as is, after lot line adjustment, for the sale price of \$75,000.00, through the real estate broker(s). This sale is contingent upon no appeal of the Notice of Intent to Sell Town Land. All voted in favor.*

**3. Adjourn**

*Mike Ripley moved/Jill Flinn seconded a motion to adjourn at 5:32 p.m. All voted in favor.*

Minutes Approved: \_\_\_\_\_

Date: \_\_\_\_\_