

**Board of Selectmen's Meeting  
January 25, 2019 – 8:00 AM  
Sanford Hall  
155 Village Street**

**Present:** Dennis Crowley Chair; John Foresto, Vice Chair; Glenn Trindade, Member; Maryjane White, Member.

**Absent:** Richard D'Innocenzo, Clerk.

**Staff Present:** Michael Boynton, Town Administrator; Allison Potter, Assistant Town Administrator; Barbara Saint Andre, Director, Community and Economic Development.

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At 8:00 AM Selectman Crowley called the meeting to order and led the Pledge of Allegiance.

**Public Comments:** None

**Discussion/Vote March Special Town Meeting**

*The Board reviewed the draft Warrant Article and e-mail dated January 23, 2019 from Lee Smith of KP Law.*

Town Administrator Boynton stated we have the date of March 11th as the most reasonable and earliest date available. March 4<sup>th</sup>, the High School auditorium is being utilized for a musical production.

**Selectman Trindade moved that the Board vote to open the March 11, 2019 Special Town Meeting warrant. Selectman Foresto seconded.** Discussion: Selectman White asked if this is just for this one article or if there will be additional articles. Town Administrator Boynton will ask the Finance Director.  
**VOTE: 4-0-0.**

**At 8:01 AM, Selectman Trindade moved that the Board enter Executive Session Under Exemption 6: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body and the Chair so declares [topic: Discussion of Possible Acquisition of Real Property – Oak Grove] with the intention of returning to open session. The Chair so declared. Selectman White seconded, and it was so voted by roll call: 4-0-0 (Crowley - aye; Foresto - aye; Trindade - aye; White - aye).**

**At 8:35 AM, Selectman Trindade moved to adjourn. Selectman White seconded. VOTE: 4-0-0.**

Respectfully submitted,  
Liz Langley  
Administrative Assistant  
Town Administrator's Office