

Open Space Committee

Meeting Minutes

January 28, 2014

In attendance: Paul Armond, Barbara David, Anthony Irving, Parker Lord, Steven Mattson, Lisa Niccolai, and Lucius Stark

Meeting was called to order at 7:03 pm.

A motion was made by Mr. Armond, and seconded by Mr. Stark, to approve an expenditure from the Open Space Reserve Fund to pay for two appraisals of the Selden Rd property in support of the Land Trust's application for a State Grant that could potentially be used in the acquisition of the property. The cost of the appraisals is estimated to be in the range of \$5,000 to \$5,500.

Discussion ensued on the risk of loss of funds should a purchase agreement not materialize. Leadership of the negotiation process was discussed. Also discussed was the intent to have the Land Trust act as "purchaser" while title would pass to the Town immediately upon closing.

The motion passed.

The meeting was adjourned at 7:35pm.