Economic Development Committee Meeting Minutes of January 12, 2017

<u>Present</u>: Chairman Peter Barbieri, Bob Warburton, and David Thorn. Also present were Town Administrator Jeff Ritter, Selectmen Leary, Selectmen Marsden, Selectmen Connelly, Town Treasurer Mary Bousquet and Economic Development Director/Town Planner Karen Sherman. Susan Russo, Lisa Zais and Kate Lamontagne were absent.

<u>Call to Order</u>: The Chairman called the special meeting to order at 7:00 p.m. in Room 105 of Town Hall, 703 Washington Street.

On a roll call vote, the members voted to enter into Executive Session with the Board of Selectmen to discuss strategy with respect to the purchase of real property at 9 Green Street (Exception 6).

On a roll call vote, the members voted unanimously to enter back into open session and adjourn on a motion made by Mr. Thorn, seconded by Mr. Warburton. No actions we taken.

Respectfully submitted,

Karen L. Sherman Town Planner