

**FINANCE COMMITTEE MINUTES
EXECUTIVE SESSION
JUNE 28, 2011**

At 7:55 PM, the FinComm entered into executive session. The following members were present: Ken Szajda, Gordon Johnson, Tom Meehan, Michelle Zeamer, Kathleen White and Mark Schultz. Richard Johnson also attended the meeting.

Richard Johnson explained the time frame the Open Space Committee has to apply for a land grant from the state to purchase the Wheeler Farm. They must apply to the state by July 14, 2011 for the \$500,000 land grant. The Open Space Committee went before the BOS asking for an amount not to exceed \$3000 for a review appraisal, which was approved. Now they need to have the house on the property appraised and this will cost about \$1500. They will need to go back to the BOS for this.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to authorize the Open Space Committee to expend up to \$1500 for a house appraisal and up to \$3000 for a review appraisal for possible acquisition of an open space parcel. Passed 5-0-1 (M. Schultz, abs.)

At 8:20 PM, Gordon Johnson, seconded by Mark Schultz, made a MOTION to end the executive session and return to open session. A roll call vote was taken: Tom Meehan: yes; Mark Schultz: yes; Gordon Johnson: yes; Kathleen White: yes; Michelle Zeamer: yes; and Ken Szajda: yes.

Respectfully submitted,
Faith Antonioli, Secretary

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