

**FINANCE COMMITTEE MINUTES
JANUARY 11, 2011
EXECUTIVE SESSION**

At 7:55 pm, the FinComm entered into Executive Session. The following members were present: Ken Szajda, Gordon Johnson, Jim Crews and Mark Schultz. Ann Marie Pilch and George Johnson, from the Open Space Committee, were also present. The Open Space Committee is hoping to purchase a parcel of land, Wheeler's Farm, containing about 125 acres. The Open Space Committee is looking for approval to spend money for an appraisal of the property. They have received a bid from Avery Associates in the amount of \$4500. This is a company they have used previously. The BOS has approved the Open Space Committee to spend up to \$5000 for an appraisal. They need the FinComm's approval as well. Ken Szajda asked if the land purchase (if it happens) would be made around May Town Meeting, but was told it would be more apt to be around Fall Town Meeting.

Gordon Johnson, seconded by Mark Schultz, made a MOTION to approve an amount up to \$5000 for a land appraisal requested by the Open Space Committee. Passed 4-0-0.

At 8:10 PM, Jim Crews, seconded by Mark Schultz made a MOTION to adjourn the Executive Session meeting. A roll call vote was taken: Jim Crews: yes; Gordon Johnson: yes; Mark Schultz: yes; and Ken Szajda: yes. Passed 4-0-0.

Respectfully submitted:
Faith Antonioli, Secretary

Date Approved: January 25, 2011
Date Released: September 30, 2014