

**BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
APRIL 17, 2013**

The Board entered into Executive Session at 9:00 p.m. for the purpose of discussing land acquisition. Chairman Jay Marsden, Vice Chairman Jay Leary, Clerk Kevin Conley and Town Administrator Paul Le Beau were present.

The Board reviewed a Letter of Intent regarding the purchase from Northeastern University of 23.8 acres located off of Meadowbrook Lane and shown as Lot 125 of Block 1 of Assessors' Map 14.

MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS VOTED BY ROLL CALL TO APPROVE AND SIGN THE LETTER OF INTENT WITH NORTHEASTERN UNIVERSITY DATED APRIL 17, 2013.

	AYE	NAY
Mr. Marsden	X	
Mr. Leary	X	
Mr. Conley	X	

AT 9:10 P.M., MR. LEARY MOVED, MR. CONLEY SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE EXECUTIVE SESSION.

	AYE	NAY
Mr. Marsden	X	
Mr. Leary	X	
Mr. Conley	X	

Respectfully submitted,

Approved:_____

Released:_____

Paul D. Le Beau, Town Administrator