

Board of Selectmen
Minutes of Executive Session, June 2, 2016
Bourne Community Building
Bourne, MA 02532

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In attendance -

Selectmen: Donald Pickard, Chairman; Peter Meier, Vice-Chairman; George Slade, Clerk; Stephen Mealy;
Michael Blanton

Town Administrator Tom Guerino, Town Counsel Robert Troy

6:04 p.m. Chairman Pickard called to order to convene in Executive Session. Roll call vote to convene:

Pickard - yes; Mealy - yes; Slade - yes; Meier - yes; Blanton - yes;

Re: Lighthouse Lane litigation

1. Attorney Robert Troy discussed the reasons for a change to the agreement between the two parties limiting the maximum number of 100 persons for any event. This required a reconsideration by members of the prevailing side.

Motion to reconsider – Mealy; seconded by Slade; Roll call vote: Pickard - yes; Mealy - yes; Slade - yes; Meier - yes; Blanton - yes;

Motion to approve the change by Mealy – seconded by Meier

Brief discussion that 'commercial uses' aspect should be heard by Planning Board

Brief discussion concerning the parking configuration of the paved lot adjoining the Coady School

Motion was made to return to regular session – Mealy; seconded by Meier; Roll call vote: Pickard - yes; Mealy - yes; Slade - yes; Meier - yes; Blanton - yes;

Return to Open Session at 6:18 p.m. Chair Don Pickard called to order

In attendance: Board of Selectmen members Chair Don Pickard, Vice-Chair Peter Meier, Clerk George Slade, Michael Blanton, Stephen Mealy; Town Administrator Tom Guerino, Town Counsel Robert Troy, Notary Public Nancy Sundman; Members of public – Elmer Clegg, Patricia Clegg

Re: accept the provision of the Stevens v. Lighthouse Lane agreement

Motion to approve - Mealy ; seconded by Meier; Approved 5-0

The following closing documents for the sale of the Coady School, 85 Cotuit Road, Bourne, MA, were brought before the Board for discussion and consideration for approval

1. Escrow Letter

Motion to approve by Mealy; Seconded by Meier; Approved 5-0

2. Quitclaim Deed

Motion to approve by Mealy; seconded by Meier; brief discussion about assessment brought up by Blanton – it was deemed not to be an issue with the accepted selling price; Approved 5-0.

3. Access Easement and Parking License Agreement

Motion to approve by Mealy; seconded by Meier; no discussion; vote to approve – all voted 'yes'.

4. Offsite Improvement Agreement

Motion to approve by Mealy; Seconded by Blanton; brief discussion; Approved 5-0

5. Seller's Title Insurance Affidavit

Motion to approve by Mealy; Seconded by Meier; brief discussion; Approved 5-0

Motion to approval not signing by Meier; seconded by Blanton; brief discussion; Approved 5-0

Another document, Representation Update Certificate – Coady School, was not signed by Town Administrator on advice of Town Counsel Troy.

Motion to adjourn was made by Meier; seconded by Blanton; Approved 5-0