

EXECUTIVE SESSION - CONFIDENTIAL

The purpose of the ES was M.G.L. Ch. 30A, § (6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, and the Chair so declared, and to include Tom Harrington, Special Counsel and Emilie Cademartori, Land Use Coordinator to discuss the Host Community Agreement for Lakeview Property

The ES was part of the Wenham Board of Selectmen (BOS) **January 12, 2016** posted meeting. Pursuant to Open Meeting Law, M.G.L. c. 30A, § 22 (f) the minutes of any ES, the notes, recordings or other materials used in the preparation of such minutes and all documents and exhibits used at the session, may be withheld from disclosure to the public in their entirety under sub clause (a) of clause Twenty-sixth of Section 7 of Chapter 4, as long as publication may defeat the lawful purposes of the ES, but no longer; provided, however, that the ES was held in compliance with Section 21. These minutes will not be released until approved for release by the Selectmen and notice of such approval has been entered into the regular minutes.

Selectmen Present: Chair Catherine Harrison; Jack Wilhelm; John Clemenzi
Also Present: Peter Lombardi, Town Administrator; Tom Harrington, Special Counsel; Emilie Cademartori, Planning Coordinator; Catherine Tinsley, Recording Secretary

Attorney Harrington reviewed the updated and final Community Host Agreement. He identified the changes in the current version.

The Lakeview property owners agreed to, accepted and signed the final draft of Community Host Agreement (HCA)

The BOS agreed to the changes. The HCA will be formally accepted in open session.

Mr. Clemenzi moved, and it was seconded, to return to open session. The motion carried unanimously by roll call vote.

Respectfully submitted by

Catherine Tinsley
4.21.16