

(1) EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the Wenham Board of Selectmen (BOS) January 26, 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; Catherine Tinsley, Recording Secretary
Special Counsel, Attorney Tom Harrington

The BOS talked about the various scenarios / options / strategy regarding the Town's Right of First Refusal to purchase the Lakeview Golf Course, a Chapter 61 B property.

The developer has submitted a statement to guarantee his agreement to build an age restricted development. The BOS agreed to accept and amend the Host Community Agreement to include the age restricted for the proposed development.

Counsel was asked to determine how Community Preservation Act funds might be used to either purchase the property or fund future plans for the land.

VOTE: Mr. Wilhelm moved, and it was seconded, the BOS return to open session. The motion carried unanimously by roll call vote.

Respectfully submitted by

Catherine Tinsley
5.8.16