

EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the Wenham Board of Selectmen (BOS) **FEBRUARY 2, 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.

In open session the Board voted to unanimously enter into executive session under 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 to return to open session.

Selectmen Present: Chair Catherine Harrison; Jack Wilhelm (participating remotely); John Clemenzi
Also Present: Peter Lombardi, Town Administrator; Special Counsel Tom Harrington; Catherine Tinsley, Recording Secretary

Attorney Harrington informed the Board that Tambone Atlantic has offered an amendment to the Community Host Agreement to build an age restricted development in which at least one person in the unit must be over 55, with provisions for visiting family members under the age of 18.

After some brief discussion regarding this proposed amendment to the agreement, Attorney Harrington answered some general questions about how the Town could fund the purchase of the property, start an enterprise fund, run/ manage a golf course, lease or sell the property in the future.

The update to the Community Host Agreement must be voted in open session.

VOTE: Mr. Clemenzi moved and it was seconded to return to open session and to further vote on the amendment to the community host agreement provision for an age restricted community. The motion carried unanimously by roll call vote.

Respectfully submitted by

Catherine Tinsley
5.9.16