

BOARD OF SELECTMEN  
EXECUTIVE SESSION  
MEETING MINUTES  
*Monday, March 19, 2018*  
*Groveland Town Hall*  
*183 Main St, Groveland, MA 01834*

TOWN OF GROVELAND  
2019 AUG -7 AM 10: 19  
TOWN CLERK  
RECEIVED/POSTED

Present: Chairman Mike Wood, Vice Chair Lisa Dube-Carpenter, Selectmen Ed Watson and Bill Dunn

Members Absent: Selectman Bill O'Neil

Also Present: Finance Director, Denise Dembkoski

Chairman Wood called the meeting to order at 6:03 pm.

Chairman Wood made a motion to roll call into Executive Session, in accordance with M.G.L. c. 30A, s. 21 (a)(6), to discuss the value of real property (Wood Street & Salem/Uptack Street), votes may be taken. Selectman Watson seconded and the Board approved the motion on a roll call vote. Dunn – Yes, Dube-Carpenter – Yes, Watson – Yes, Wood – Yes

Ms. Dembkoski presented the board with a one-page succinct document outlining the valuation process for the 9,000 sq. ft. parcel to be swapped with the Dehullu's for property abutting town forest. After reading through the document, the board was satisfied that the town has meet its obligations under 30B for disposition of public land and is ready to proceed with the swap.

Selectman Watson made a motion to proceed with the land swap with the Dehullu's in accordance with the land swap agreement and the valuation documentation; Seconded by Selectwoman Carpenter. Unanimously approved on a roll call vote Watson – Yes, Dunn – Yes, Carpenter – Yes, Wood – Yes.

Selectman Dunn made a motion to adjourn at 6:16pm; seconded by Selectwoman Carpenter. Unanimously approved on a roll call vote: Dunn – Yes; Watson – Yes, Carpenter – Yes, Wood – Yes.

Respectfully Submitted by: Denise M. Dembkoski

\*\*\* Approved on April 17, 2018 with a vote of 4-0-1, with Selectmen O'Neil abstaining \*\*\*