

BOARD OF SELECTMEN  
EXECUTIVE SESSION  
MEETING MINUTES  
*Monday, March 5, 2018*  
*Groveland Town Hall*  
*183 Main St, Groveland, MA 01834*

TOWN OF GROVELAND

2018 AUG -7 AM 10: 19

TOWN CLERK  
RECEIVED/POSTED

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

Members Absent: Selectman Bill Dunn

Also Present: Finance Director, Denise Dembkoski

Chairman Wood called the meeting to order at 6:00 pm.

Selectman O'Neil 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. O'Neil – Yes, Dube-Carpenter – Yes, Watson – Yes, Wood – Yes

Ms. Dembkoski brought the board up to speed on the status of the Wood Street land swap and the matter of the appraisal. She outlined the requirements to go out to bid and explained that with all our due diligence, we do not believe that we reach the \$35,000 bidding threshold, but she would like the Board to weigh in on the matter.

Selectwoman Carpenter asked for a write-up identifying the process that has been taken so it may be reviewed by the Board and properly documented in the files. She asked the Chair if another executive session could be scheduled before their next meeting to review the document and vote accordingly. The Chair had no issue with scheduling a meeting for Monday, March 19, 2018 at 6pm.

Selectwoman Carpenter made a motion to adjourn at 6:20pm; seconded by Selectman O'Neil. Unanimously approved on a roll call vote: Watson – Yes, O'Neil – Yes, Carpenter – Yes, Wood – Yes.

Respectfully Submitted by: Denise M. Dembkoski

\*\*\* Unanimously Approved on April 17, 2018 \*\*\*