

**Selectboard Executive Session, #1**  
**Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA**  
**June 3, 2019**  
**8:22 PM**

**RE:** Executive Session in accordance with G.L. c. 30A, §21(a)(6), to consider the purchase of real estate - Industrial Blvd. (Map 17, Lot 058), votes may be taken

**PRESENT:** Selectpersons Michael Nelson and Chris Boutwell, Town Administrator Steve Ellis, and Executive Assistant Wendy Bogusz

Ellis reports that according to Legal Counsel, because Industrial Park is bound by a set of covenants, not zoning restrictions, the Town cannot unilaterally change those covenants. We could make ourselves subject to some action if we were to grant an allowance that the covenants don't allow.

Ellis and the Board agree to let the people at Caluwe know that while we find the financial terms acceptable, it's come to light that we cannot amend the covenants. We can only proceed with the Purchase and Sale if they accept the 35-yard setback requirement.

*Boutwell makes the motion to leave Executive Session at 8:41 PM. Seconded by Nelson, approved unanimously. Boutwell - Aye, Nelson - Aye*

*Boutwell makes the motion to adjourn the meeting at 8:41PM. Seconded by Nelson, approved unanimously. Boutwell - Aye, Nelson - Aye*

Approved:

  X   Boutwell                        X   Kuklewicz                        X   Nelson

Release to the Public:

  X   Yes                      \_\_\_\_\_ Not Yet                        8/23/21   Date

Date Released to the Public:                     9/15/21