September 25, 2018

A joint meeting of the Board of Selectmen and School Committee was called to order by Selectmen Vice Chairman Dan Spencer at 6:00PM and School Committee Chairman Michael Reed. Mr. Fraine explained the purpose of the meeting was to discuss a proposed development agreement between the town and Lobisser Construction relative to a zoning article which will appear on the town meeting warrant. Mr. Fraine explained he had conducted preliminary negotiations with Mr. Lobisser with the assistance of town planner Jim Kupfer. Mr. Fraine explained he would like to meet with the two committees tonight to update them on the negotiations and to receive any guidance the Boards would like to extend.

On a McNulty/Connor motion the Board was polled with Mrs. McNulty, Mr. Connor and Mr. Spencer voting to convene in executive session with the School Committee to allow Mr. Fraine and Mr. Kupfer to discuss negotiations relative to a development agreement with Lobisser Construction.

On an Altamonte/Colombo motion the School Committee voted with Mrs. Altomonte, Mrs. Colombo, Mrs. Jacques, Mr. Flannery and Mr. Reed to convene in executive session with the Board of Selectmen to discuss negotiations relative to a development agreement with Lobisser Construction. Mr. Fraine stated there would be no public discussion of this matter once the Boards reconvene in Public Session.

Respectfully submitted,

Denis C. Fraine Town Administrator