

**Board of Selectmen – May 29, 2012**

**Present: Searle, Tsagaris, Gibbs, Babson, McCauley**

**Also present: Ketchen, Robinson, Goodhue**

Call to order: 7:30 pm in the Great Hall - Town Hall

Warrants approved: None.

Minutes approved: None.

**1. Meeting with Natural Resources Commission**

The Board appeared before the Natural Resources Commission (NRC). The Board made a presentation on the parking demand for the Police Station. The Selectmen stayed while the NRC invited comments from members of the public.

**At 8:32 p.m. the Board was polled all aye to go into Executive Session to discuss real estate negotiations. The Selectmen and staff met in Conference Room G during Executive Session.**

**2. Citizen Speak**

None.

**3. 900 Worcester Street**

Mr. Robinson described the First Amendment of the Purchase and Sale Agreement for 900 Worcester Street which had been signed by the Cardinal on Friday and by the Selectmen in Executive Session.

Ms. Babson and Ms. Searle spoke in favor of the amendment. Ms. Searle confirmed that she spoke with a representative of the parishioners confirming that a final appeal has been sent to representatives of the Vatican in Washington, DC.

Ms. Babson reviewed the scope and membership of the 900 Worcester Street Planning Committee under Motion 1, Article 3 of the upcoming Special Town Meeting. Also discussed was a review of other potential uses of the property. Ms. Tsagaris expressed a desire to request input in writing to other Town boards/committees and request written responses.

The Board agreed on a need for criteria to determine if other projects are worthy of consideration for use at the site.

Board members agreed to forward final comments on the report to Town Meeting Members to Ms. Babson by 9AM on Wednesday.

**Projects and Other Updates**

*No updates given.*

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Ms. Babson reminded Board members of the upcoming High School graduation and all night senior party.

Ms. Searle said she would send an email regarding dates to discuss the Moses Pond dredging project.

Ms. Tsagaris reported that different scenarios have been evaluated for repair to the Hills Branch chimney.

**At 9:58 p.m. the meeting was adjourned.**