

On 26 June 2019, on a motion by Tom Roche, seconded by Paul Huggins, the committee voted 5-0 to approve these Executive Session minutes.

On 26 June 2019, on a motion by Tom Roche, seconded by Mary Ann Walsh, the committee voted 5-0 to release these Executive Session minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
March 13, 2019

PRESENT: Gary Ellis, Tom Roche, Paul Huggins, Nate Small, Heather McElroy, Dorcas McGurrin, Beverly Bachand, Mary Ann Walsh

ABSENT: Thomas Kelley

GUESTS: Christine Marzigliano, Jeff Senecal

STAFF: Michael Barry, Karen Greene

LOCATION: Room A, Town Hall, 1146 Rt 28, South Yarmouth, MA

YARMOUTH TOWN CLERK

'19JUN27PM1:48 REC

EXECUTIVE SESSION

VOTE: On a motion by Tom Roche, seconded by Dorcas McGurrin, the Committee voted 8-0 on a roll call vote to move into Executive Session to consider the purchase or value of real property at 45 & 55 Starbuck Lane in Yarmouth Port. Open Space Committee members voted 3-0 to enter Executive Session.

Karen Greene noted in Executive Session that the seller of 45 & 55 Starbuck Lane has agreed to the price that the CPC voted to approve at an earlier session of \$150,000. She described some of the back-and-forth discussions that led to the agreed price. Mark Robinson, the Town's negotiator will be putting an offer together that included the sale price of \$150,000 and state tax credits of \$70,000 and potential federal income tax deductions based on a capital loss. Closing is targeted at on or before January 31, 2020. Ms. Greene discussed efforts to talk to the State about Land Grant opportunities and the impact on a potential closing date. Ms. Greene said that discussions with Town Administrator are targeting 26 March 2019 as the date that this topic would be taken to the Board of Selectmen in Executive Session. Chairman Ellis noted that the price is not be discussed outside of Executive Session before Town Meeting in May 2019. Ms. Greene noted that Yarmouth's Town Council will be working on a purchase and sale agreement and a formal offer.

VOTE: On a motion by Nate Small, seconded by Dorcas McGurrin, the Committee voted 8-0 on a roll call vote to adjourn the CPC meeting from the Executive Session.

HANDOUTS AT THE EXECUTIVE SESSION (Located in the Department of Community Development)

1. 13 March 2019 email from Mark Robinson to Karen Greene with attached signed offer to Purchase Starbuck Lane property.

Respectfully submitted,
Michael Barry
Program Coordinator