

SELECT BOARD MEETING MINUTES
Tuesday, September 18, 2018
2:00 PM
TOWN OFFICES, 50 MAIN STREET

Executive Session

Present:

Don Chabon, Chuck Cardillo, Terry Flynn Chris Marsden, Dr. Joseph Cooney, Sarah Horne and Theresa Zanetti

Call to Order:

Don called the meeting to order.

Don made a motion that the Board enter into executive session to consider the purchase, exchange, lease or value of real property because the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, to invite Chris Marsden, Theresa Zanetti, Dr. Cooney and Sarah Horne to participate in the meeting and not to convene in open session. Terry seconded; all in favor. Vote: I Don, I Terry, I Chuck.

Dr. Joseph Cooney

Chris opened with a brief explanation of the bidding process for Town Office Space.

Dr. Cooney stated that his issue was the addition of the contract stating that the gymnasium would now be open for use during his office hours. He stated that while he understood the need, he cannot conduct his business with a high level of activity usage.

Don explained the need to have the municipal facility available to the Town at all reasonable times. He felt that the need is there and the usage should remain in the contract.

Dr. Cooney understood but said that the noise level makes his space unusable as office space. He stated that he would need one year to move his business and asked that gym use be restricted until then.

Don and Chuck continued to think that the gym availability was in the best interest of the Town while Terry felt that we could give the Dr. a year. Dr. Cooney stated that as this addition to the contract came as a surprise he would appreciate time. Don agreed to give him 6 months and it was later agreed to hold off on day gym usage for a maximum one year period, to continue as has been for that time, and to pay at the new proposed rate.

Don made a motion to give Dr. Cooney a six month lease, renewable once for a subsequent six month period and stipulating no use of the gym during office hours during those periods; Allowing Dr. Cooney to vacate the lease at any time; And understood that under any circumstances, after one year from the effective date of this agreement, the Gym will be available for use at all hours. Chuck seconded; all were in favor. Vote: I Don, I Terry, I Chuck.

Sarah Horne

Chris again gave an overview of the bidding process stating that Sarah's lease, Room 6, expired on September 1st.

Sarah said that her issue was the steep increase in the minimal payment for the room. The Board agreed that the minimal fee was required and they could not give preference.

Sarah asked if she could pay \$325 per month until the Town Rented the space, with a two month notice. This was not agreed upon and Sarah said that she would give her notice.

It was mutually decided that Sarah would not enter into a new contract and would be allowed to operate off of the old contract for two months; December 1st 2018.

Don made a motion that the Board continue with the current lease contract for Sarah Horne until December 1, 2018. Terry seconded; all were in favor. Vote: I Don, I Chuck, I Terry.

Sarah asked if she could remove the lighting that she had installed and Chris said yes as long as everything was restored to original form.

Don made a motion to adjourn from executive session. Chuck seconded; all were in favor. Vote: I Chuck, I Don, I Terry.