

Executive Session Meeting Minutes: September 20, 2021 (2 of 2)  
Millville, MA Board of Selectman

Present in the meeting:

Jennifer Gill, Andrew Alward, Todd Trottier, Peter Caruso

**Second item: Land Purchase**

Chair Gill and Mr. Caruso met with Josh Poznanski regarding the town acquiring the two small lots that are to the left of the fire station as you are facing the fire station. Mr. Poznanski stated that he would sell the lot to the town for \$30,000 and he wanted the town to cover all the legal fees. These lots are included in many of the options for the Millville Master Facilities plan that the Capital Planning Committee is working on.

The goal of the discussion was to empower the Town Administrator, Peter Caruso, to work with town counsel to create a Memorandum of Agreement (MoA) that the town would acquire this land at the price of \$30,000 and cover legal fees. This purchase was contingent upon Board of Selectman approval, Capital Planning Committee approval, and a vote at the Special Town Meeting.

Andrew Alward made the motion to empower Mr. Caruso to create the MoA, Todd Trottier seconded. The vote was 3 – 0 in favor of the MoA.

**Third Item: Hurteau vs Millville et al**

This matter is closed. The money held in escrow was returned to Mr. Hurteau. No action was needed, this was just an update for the town.

**Fourth Item: Carlisle vs Millville et al**

Update was provided on this item with limited discussion on strategy planning.

**Fifth Item: Compensation Study**

We might want to consider a potential warrant article that points to this compensation study instead of the table that is in the bylaws. This is too limiting and makes it difficult to assign salaries in line with current market conditions.

Motion to exit executive session at 9:48 PM made by Andrew Alward, seconded by Todd Trottier. Role call vote:

Andrew Alward: aye

Todd Trottier: aye

Jennifer Gill: aye

Andrew Alward made a motion to adjourn the meeting at 9:51 PM, seconded by Todd Trottier. 3 – 0 in favor of adjourning.

