BOARD OF SELECTMEN Executive Session Minutes July 12, 2018

1. Urban Renewal Plan Master Development Agreement

Chair Arcudi called the executive meeting of the Board of Selectmen to order at 6:28 PM. On a RCV Selectmen Wesley, Keyes and Arcudi affirmed their presence.

Also Present, Town Administrator Steven Sette and Executive Assistant Susan Brouwer.

The Board was meeting to review an "Urban Renewal Project Master Developer Agreement," Mr. Sette stated that "on advice of Town Counsel Matthew Feher of K-P Law, we should not have any discussion on this agreement tonight until he has had a chance to review and advise the Board on the agreement presented; further he suggested that each member individually review the agreement and forward any questions or comments to the Town Administrator to compile and send to Town Counsel for answer and consideration and changes to the agreement prior to it being sent back to the developer's attorney for their review and comment.

Mr. Arcudi then asked for a motion to adjourn the executive session meeting, Mr. Keyes motioned, seconded by Mr. Wesley, A RCV was taken, Mr. Keyes-Aye, Mr. Wesley-Aye, Mr. Arcudi-Aye

The meeting was adjourned at 6:44 PM

is J. Arcudi III Thomas A. Keves Hopedale Board of Selectmen *RCV-Roll Call Vote