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TOWN OF BROOKLINE, NEW HAMPSHIRE BOARD of SELECTMEN

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Minutes Board of Selectmen Non Public Session (1) Monday, August 22, 2011

Selectmen Tad Putney, Clarence Farwell, Jack Flanagan, Darrell Philpot and Karl Dowling were present.

Conservation Commission

Jay Chrystal was in to discuss purchasing lot H-132 for \$130,000. He said we could get the deeds to the open space lots (H-130-1 and H-138) at the time of purchasing H-132. Jay said getting lot H-132 would give us land thru to Pope Road. He said the discussion of a lot line adjustment of lot H-130 is off the table. Jay said he talked to Keith Adamyk about getting the deeds to the open space lots and H-132. Jay said if Keith liquidates the property it will be years before we get the lots for open space. **Darrell** asked what the fair market value is for lot H-132. **Jay** said he feels the value to the CC today is \$130,000. He said the deal will be contingent on clear titles and immediate conveyance of lots H-132, H-130-1 and H-138.

Darrell moved, seconded by Karl to authorize the conservation commission to purchase lot H-132 for \$130,000 plus legal fees. As part of the sale we will get title to lots H-130-1 and H-138 (open space lots). Voted yes 4-0; Clarence abstained.

Minutes will be sealed.

Minutes submitted by Rena Duncklee.

Tad Putney	Clarence L. Farwell	Jack B. Flanagan
Darrell Philpot	Karl D. Dowl	ing