

Westport Affordable Housing Trust

Meeting of Aug. 21, 2019

Executive Session Minutes

Present: Chair Liz Collins (LC), Henry Lanier (HL), Ann Boxler (AB), BettyAnn Mullins (BM); Housing Specialist Leonardi Aray (LA). Absent: James Sabra, Warren Messier, David West.

The meeting was called to order at 4:13 p.m. by the chair and commenced with the Pledge of Allegiance.

1. Executive Session: The chair declaring that an open meeting to consider the purchase of real estate might have a detrimental effect on the negotiating position of the Trust, she entertained a motion to go into executive session under the provisions of Mass. General Laws Chapter 30A, Section 21. The motion was made by HL, and seconded by BM, passing on a 4-0 roll call vote: LC aye, HL aye, BM aye, and AB, aye.

LA reported on his most recent conversation with Atty. O'Donnell, who is seeking to schedule a closing on the subject property. He indicated that selectmen have signed off on the Ch. 61A release of the lot; and suggested that the Trust should consider giving the chair the authority to sign the closing documents on behalf of the Trust. AB made a motion to authorize the chair to sign any necessary closing documents on behalf of the Trust, seconded by BM; the roll call vote was 4-0 in favor: LC aye, HL aye, AB aye, BM aye. AB made a motion to leave executive session and return to public session, seconded by LC; the roll call vote was 4-0 in favor: AB aye, HL aye, LC aye, BM aye.

The Trust reconvened in public session at 4:20 p.m.