

Town of Guilford
Land Acquisition Commission
Regular Meeting
Thursday, February 6, 2020
7:30 PM
Town Hall-Selectmen's Meeting Room

Please note: Minutes are not final until approved at subsequent meeting.

Members Present: Mr. Keith Bishop, Chair, Ms. Kim Brockett, Mr. Kevin Clark,
Mr. Sean Cosgrove, Mr. John DellaVentura, Mr. Jack Evans,
Mr. Paul Mei, Mr. Joseph Nugent and Mr. John Sieviec.

Absent: Mr. Dennis Dostert, Ms. Claire Dunn, Mr. Gary MacElhiney, Vice Chair
and Mr. Fran Paranto.

Town Staff: Mr. Kevin Magee, Environmental Planner.
Ms. Katherine DeBurra, Recording Secretary.

The regular meeting of the Land Acquisition Commission was held on Thursday,
February 6, 2020 at 7:30 p.m. in the Guilford Town Hall with Chairman Keith Bishop presiding.
Mr. Bishop called the meeting to order at 7:30 p.m.

Approval of Minutes: January 2, 2020.

Mr. Clark made a motion to approve the minutes of January 2, 2020 and Mr. Cosgrove seconded
the motion. Mr. DellaVentura noted that Mr. Gary Kaisen should be removed from the Members
list. Minutes were approved with that notation and Mr. Mei abstained from the vote.

Public Forum: No public comment.

Property Updates:

Mr. Magee updated the Commission that a Special Town Meeting will be held at the Community
Center on Tuesday, February 11, 2020 at 7:30 p.m. to consider the possible sale of land located
on the Woodruff Property, for an potential Affordable Housing Development.

Discussion.

Other Business:

- **Election of Officers**

This item was TABLED. Clarification of terms needs research.
Discussion.

Approval of the Bills:

Mr. Mei made a motion to approve the Secretarial Invoice of \$35.00 for the month of January for Katherine DeBurra, Recording Secretary for the Land Acquisition Commission. Mr. Evans seconded this motion. This was unanimously approved.

Priority Properties Updates:

Possible Executive Session re Negotiations and Contracts Regarding Potential Acquisitions:

Mr. Evans made a motion to go into Executive Session at 7:46 p.m. to discuss potential property acquisitions. Ms. Brockett seconded the motion and it was carried unanimously.
All Commission Members present in attendance along with Kevin Magee were invited to stay and Ms. DeBurra left the meeting.

Mr. Nugent made a motion to come out of Executive Session at 8:20 p.m. and Mr. Cosgrove seconded that motion. It was carried unanimously.

Potential Discussion and Referral to the Board of Selectmen of Executive Session Items Regarding Negotiations:

No discussion or action on this agenda item.

Adjournment:

Mr. Clark made a motion to adjourn the meeting at 8:21 p.m. Mr. Cosgrove seconded the motion and it was carried unanimously.

Respectfully submitted,
Katherine DeBurra;
Recording Secretary

The next meeting of the Land Acquisition Commission will be held on Thursday, March 5, 2020 at 7:30 p.m. in the Selectmen's Meeting Room of the Town Hall on Park Street.