



River's Edge Advisory Committee ("the Committee")
Meeting Minutes of September 28, 2016

In attendance: Jerome Heller (Chair), Rebecca Stanizzi, Daniel Hill, William Steinberg, William Sterling, Michael Ellenbogen, Christine DiBona.

Absent: Michael Wegerbauer

6:35 PM, meeting called to order by the Chair. It was announced that the meeting was being videotaped.

- I **Public Comment** - The Chair asked for public comment, none offered.

- II **Meeting Minutes** - The Committee reviewed the minutes of its meeting of September 21, 2016. Minor wording changes/typographical corrections were made.

Mr. Sterling made a motion to approve the minutes as amended and Mr. Steinberg seconded. Minutes were approved by a vote of 7-0.

- III **Motion to enter into Executive Session** - at 7:50 PM, Mr. Heller made the following motion: that the Committee enter into executive session as permitted by Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to bids from respondents to the Request For Proposals for the development of the River's Edge property, as a public discussion of these matters may have a detrimental effect on the bargaining or negotiating position of the Town. Mr. Steinberg seconded the motion, and it was approved by a roll call vote: Ellenbogen (yes); Stanizzi (yes); Heller (yes); Hill (yes); Sterling (yes); Steinberg (yes); DiBona (yes). The Chair noted that the Committee would exit from executive session in approximately one hour.

- IV **Adjournment** - at approximately 8:00 PM, the Committee returned from executive session and Mr. Steinberg moved that the meeting be adjourned. Ms. Stanizzi seconded. The meeting was adjourned by a vote of 7-0.

Respectfully submitted,
Jerome Heller