



### **MINUTES**

Ira Allen made a motion to approve the October 27, 2011 minutes as amended, seconded by John Quinn. Motion passed: 3-0.

Ira Allen made a motion to approve the November 3, 2011 minutes as amended, seconded by John Quinn. Motion passed: 3-0.

### **HEALTH INSURANCE OPTIONS**

John Quinn made a motion to enroll in the BCBS HSA Blue Care \$2,000/\$4,000 deductible plan, front loading the \$2,000 deductible. Each eligible and participating employee shall receive \$50.00 to open a health saving account so the remainder can be deposited once open. Seconded by Ira Allen. Motion passed: 2-0. Bob Bancroft abstained.

### **SELLING TOWN OWNED LAND**

John Quinn made a motion to enter into an agreement with Coldwell Banker Hickok Boardman to sell the 14.9 acre Martel lot, seconded by Ira Allen. Motion passed: 3-0.

Ira Allen made a motion to contact abutters of the 40 acre parcel that several people expressed an interest in purchasing the lot, advising of the Grand List value and if interested, should submit an offer by December 7<sup>th</sup>, seconded by John Quinn. Motion passed: 3-0.

The letter to the abutters will advise that the Town has the right to reject all offers and that voter approval is required prior to conveyance.

### **TOWN CHARTER**

The Board reviewed the most recent changes to the charter. A flyer will be drafted to be mailed before the December 6<sup>th</sup> informational meeting.

### **BILLS/CORRESPONDENCE**

Bills were approved and correspondence was read.

### **EXECUTIVE SESSION**

Ira Allen made a motion to enter Executive Session at 9:35 p.m. to discuss a litigation matter, seconded by John Quinn. Motion passed: 3-0. People in attendance were Bob Bancroft, John Quinn, Ira Allen and Nanette Rogers. The Board exited Executive Session at 9:57 p.m.

John Quinn made a motion to authorize Bob Bancroft to contact the Town's attorney concerning the Mathieu litigation, seconded by Ira Allen. Motion passed: 3-0.

### **ADJOURN**

The meeting adjourned at 9:58 p.m.

Respectfully Submitted,

Robert L. Bancroft, Chair  
Westford Selectboard

Nanette Rogers  
Town Clerk

