

Approved 7/23/18

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TOWN OF CHELMSFORD PATRICIA E. DZURIS TOWN CLERK

Town of Chelmsford
Board of Selectmen Minutes
50 Billerica Road
Room 204
Chelmsford, MA 01824

**Meeting MINUTES
July 11, 2018**

Attending:

Glenn Diggs, Chairman
Kenneth Lefebvre, Vice Chairman
Emily Antul, Clerk
George Dixon, Jr., Selectman
Patricia Wojtas, Selectman

Michael McCall, Assistant Town Manager

Chairman Diggs called the meeting to order at 3:50 PM.

SALE OF KATRINA ROAD PROPERTY

A vote was required to authorize the Town Manager and/or the Assistant Town Manager to execute the necessary documents to complete the sale of Town-owned property on Katrina Road.

Motion: by Selectman Lefebvre that the Board of Selectmen vote to affirm the following:

That the certain parcel of land located at 25-29 Katrina Road in Chelmsford, Massachusetts, which was acquired by the Town by tax taking, and is a so-called Brownfields site and a liability to the Town, was valued, advertised and solicited bids for purchase pursuant to M.G.L. c. 30B, §16, which process specifically included:

- o the publication of the Request for Proposal on July 12, 2017 in Banker & Tradesman;
- o the publication of the Request for Proposal in the Central Register of the Office of the Secretary of the Commonwealth, on July 12, 2017, which stated the value was negligible after appraisal;
- o the selection by the Town of the proposal from JIMCCARTHY, INC., NRT Bus, Inc. and Trombly Motor Coach Service, Inc. as the most advantageous proposal from a responsible and responsive offeror based in part upon Katrina Road LLC's agreement to permit environmental remediation to continue to occur post-closing; and,
- o the entering into a Purchase and Sale Agreement, dated April 30, 2018, for disposition of the property consistent with those terms with Katrina Road LLC, a Massachusetts

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limited liability company, the nominee of JIMCCARTHY, INC., NRT Bus, Inc. and Trombly Motor Coach Service, Inc.

I further hereby move that the Board of Selectmen, pursuant to the authority vested in them by the Town Charter and the laws of the Commonwealth of Massachusetts, specifically including M.G.L. c 40, §3, vote that the Board of Selectmen designates and authorizes the Town Manager Paul Cohen or, in his absence, Assistant Town Manager Michael McCall to execute all documents and to take any and all actions as may be necessary and appropriate to facilitate the conveyance of the parcel to Katrina Road LLC for one dollar (\$1.00) and its agreement for the completion of environmental remediation post-closing.

Seconded by Selectman Antul. **Motion Carries, unanimous, 5-0.**

ADJOURN

Motion: by Selectman Lefebvre to adjourn this meeting at 3:55PM. Seconded by Selectman Antul. **Motion carries, unanimous, 5-0.**

Respectfully Submitted,
Pat Wojtas,
Selectman