Board of Selectmen
Special Town Meeting
Minutes
July 21, 2014

Item 1. Call to Order

The meeting was called to order during the regular session of the Board of Selectmen.

Attendance: Sel. Albanesius, Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Sterling

Absent Sel. Pimentel and Town Manager, Dale Martin

Item 2. Discussion/'possible action regarding Sale of Property at 32 Lake Street.

It was announced by Mayor Sterling and recorded in the minutes of the regular meeting of the Board.

"Mayor Sterling announced, during the Board meeting, that she received late this afternoon a request from the Company XS4D Entertainment Holding Company, LLC to actually postpone the Special Town Meeting (that was scheduled for tonight) regarding the Lambert Kay property and on the advice of the Town Attorney, Kevin Nelligan, she would like to make a motion "to actually adjourn the Special Town Meeting until the Company (XS4D Entertainment Holding Company, LLC) is prepared and requests us to re-adjourn the Special Town Meeting".

A motion was made, seconded and carried (during the regular Board meeting) by the residents attending the meeting "to actually adjourn the Special Town Meeting until the Company (XS4D Entertainment Holding Company, LLC) is prepared and requests us to re-adjourn the Special Town Meeting.

Item 3. Adjourn to Regular Board of Selectmen's meeting.

Meeting was adjourned to the Regular Board meeting at 7:15 p.m.

ATTEST: Sheila S. Sedlack

Sheila S. Sedlack, CCTC, CMC