

Meeting called to order in Conference Room # 1 at 5:30 PM.

Mr. Fenner moved to go into Executive Session to discuss land acquisition, to invite Town Counsel Ron Rappaport and to not return to regular session.

Doty – Aye Fenner – Aye Parker – Aye

Meeting adjourned at 6:25 PM.

APPROVED: May 5th 2009