

**EXECUTIVE SESSION MEETING MINUTES**  
**FOR DECEMBER 5, 2011**

An Executive Session Meeting of the Board of Selectmen was held on Monday, December 5, 2011. The meeting began at 8:50 p.m. Present were Selectmen Robert Correnti, Chairman, Selectmen Robert Accomando, Vice Chairman, Selectman Michael Rosa, Secretary, Selectmen David Gagliardi, Town Manager John Curran, Principal Assessor Richard Scanlon, and Town Counsel Patrick Costello.

Town Counsel Patrick Costello presented the issues around the conversion of the old Schaefer Landfill to a Solar Panel Farm. This included the Town's potential exposure as a Potentially Responsible Party (PRP), the total cost of clean-up was approximately 20 million dollars. There will be a five million dollar cost to maintain and monitor the landfill through 2042.

The PRP's identified the Town's Liability at 15% of the cost for settlement purposes or \$3.75 million.

The PRP's and the Town agreed through a tolling agreement to extend rights to damages.

Town Counsel presented potential proposals. The Selectmen asked questions.

Town Counsel stated he would go to UGT and the PRP's and work out details of proposal.

Selectmen Michael Rosa said that if the Town Manager needs an Executive Session on December 13<sup>th</sup> or December 19<sup>th</sup>, he can put it on the agenda.

A motion to adjourn was made by Selectman Michael Rosa and seconded by Selectman David Gagliardi. After a vote of 4-0, the meeting was adjourned at 9:35 p.m.

Approved: \_\_\_\_\_

Released: \_\_\_\_\_

A true copy:

\_\_\_\_\_  
Michael S. Rosa, Secretary

