

BOARD OF COMMISSIONERS --- EXECUTIVE SESSION  
APRIL 6, 2016

PRESENT: Chairman Peter Cross, Ben Perry, Dennis Sullivan, Demetrius Atsalis, Victor Skende and Chief Harold Brunelle.

Chairman Cross called the meeting to order at 5 pm.

Dennis Sullivan moved that the Board of Commissioners convene in Executive Session to discuss the proposal received for the sale of the 501 Scudder Avenue property. The motion was seconded by Ben Perry. Chairman Cross called for a Roll Call vote.

Atsalis	Aye
Cross	Aye
Perry	Aye
Skende	Aye
Sullivan	Aye

Commissioner Sullivan read the motion as presented by counsel.

I move to accept the proposal from Beach Point, LLC, in the amount of \$250,000, for the purchase of the property at 501 Scudder Avenue, and to authorize the Chair to take any and all actions and to execute any and all necessary documents, including but not limited to a Purchase and Sale Agreement and a Deed, on behalf of the Board of Commissioners, in furtherance of sale of said property.

The motion was seconded by Atsalis.

Cross called for a Roll Call vote.

Atsalis	Aye
Cross	Aye
Perry	Aye
Skende	Aye
Sullivan	Aye

Sullivan moved that the Executive Session be adjourned and that the Board not return to open session. Seconded by Skende. Motion unanimously approved the meeting was adjourned at 5:10 pm.

Respectfully submitted,

Victor Skende  
Clerk