

REAL ESTATE ASSESSMENT COMMITTEE

COMMITTEE MEMBERS: John Brescher (Chair), Rhoda Weinman (Vice Chair), Penny Dey (Secretary), Thomas Barada, Lee Saperstein

MINUTES

Tuesday, February 8, 2022

Remote Meeting *via* Zoom – 2:30pm

Purpose: Special Meeting:

ATTENDING COMMITTEE MEMBERS: John Brescher; Penny Dey; Lee Saperstein; Thomas Barada
STAFF IN ATTENDANCE: Ken Beaugrand (Real Estate Specialist), Allyson Mitchell (Housing & Real Estate Office Manager)

ABSENT: Rhoda Weinman

PUBLIC PRESENT:

1. Call to Order

John Brescher calls the meeting to order at 2:30pm & reads participation & open meeting guidelines.

2. Approval of the Agenda

The **MOTION** was made by Penny Dey and seconded by Lee Saperstein that the REAC does hereby vote to **APPROVE** the Agenda.

ROLL CALL of those participating:

- | | | |
|----|----------------|-----|
| 1. | Lee Saperstein | Aye |
| 2. | Penny Dey | Aye |
| 3. | Thomas Barada | Aye |
| 4. | John Brescher | Aye |

The **MOTION** carried **UNANIMOUSLY**.

3. Public Comment

- a. None

4. Approval of Minutes of December 9 & 13, 2021:

The **MOTION** was made by Thomas Barada and seconded by Penny Dey that the REAC does hereby vote to **APPROVE** the minutes from Thursday, December 9 and Monday, December 13, 2021.

ROLL CALL of those participating:

- | | | |
|----|----------------|-----|
| 5. | Lee Saperstein | Aye |
| 6. | Penny Dey | Aye |

- 7. Thomas Barada Aye
- 8. John Brescher Aye

The MOTION carried UNANIMOUSLY.

5. REAL ESTATE MATTERS – Takings of Portions of Hancock & Cherry Streets

Ken Beaugrand, both of these are citizens petitions from last year’s Annual Town Meeting. Vicki drafted orders of taking and we’re asking if you’ll all vote to approve a recommendation to the Select Board for the takings. It is staff’s recommendation that you approve the order of taking and recommend the consideration and execution of the order of taking by eminent domain.

Thomas Barada, was this a paper street and then it was released and the easements weren’t? Or is this an easement that was called Hancock?

Ken Beaugrand, I don’t know but when Vicki looked, all we had to was release the easement.

John Brescher, we’ve done them before out in Surfside, but I’m surprised that this portion of Hancock was already released.

Lee Saperstein, I’m looking at the plan, developed by Sullivan, and it says “Hancock Street not constructed” but may I consume there is a dirt road that gives the Alberri’s access to their property?

Ken Beaugrand, yes there is.

The **MOTION** was made by Penny Dey and seconded by Thomas Barada that the REAC does hereby vote to recommend to the Select Board the order of taking by eminent domain of portions of Hancock Street as per the plan in the public packet.

ROLL CALL of those participating:

- 1. Lee Saperstein Aye
- 2. Penny Dey Aye
- 3. Thomas Barada Aye
- 4. John Brescher Aye

The MOTION carried UNANIMOUSLY.

Ken Beaugrand, John, before you recuse yourself, we sent out new paperwork this morning, can you confirm that you are ok with this, unless you conflicted?

John Brescher, yes this is good.

Lee Saperstein, are we taking both parcel A & B?

Ken Beaugrand, the language is in the order.

The **MOTION** was made by Penny Dey and seconded by Thomas Barada that the REAC does hereby vote to recommend to the Select Board the order of taking by eminent domain of portions of Cherry Street in Surfside, including parcels A & B, as per the plan in the public packet.

ROLL CALL of those participating:

1. Lee Saperstein Aye
2. Penny Dey Aye
3. Thomas Barada Aye

The MOTION carried UNANIMOUSLY.

John Brescher abstains.

6. OTHER BUSINESS

John Brescher, would like to vote for officers at next meeting.

Next Meeting – Monday March 7, 2022 at 2pm

The **MOTION** was made by Penny Dey and seconded by Thomas Barada to adjourn the meeting at 2:53pm.

ROLL CALL of those participating:

5. Lee Saperstein Aye
6. Penny Dey Aye
7. Thomas Barada Aye
8. John Brescher Aye

The MOTION carried UNANIMOUSLY.

Submitted by: Allyson Mitchell