

**107-111 Cypress Street Acquisition Study Committee
Minutes for June 30, 2016**

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Street Acquisition
Study Committee**

Neil Wishinsky, Chair
Milly Baker
Cliff Brown
George Cole
Betsy DeWitt
Linda Hamlin
Brian Hochleutner
Carol Levin
Merelice
Lark Palermo
David Pollak

Staff contact:
Kara Brewton
617-730-2468
kbrewton@brookline
ma.gov

Committee Members present: Neil Wishinsky, Milly Baker, Cliff Brown, George Cole, Betsy DeWitt, Linda Hamlin, Brian Hochleutner, Carol Levin, Merelice, Lark Palermo, David Pollak

Staff & Consultants present: Kara Brewton, Lisa Paradis, Jonathan Simpson, Special Town Counsel John Leonard

Guests that signed in: Regina Frawley, JP Welden

Handouts: Agenda, Minutes from 6-2-16

1. 6/2/16 meeting minutes amended and approved.
2. Proposed Executive Session to consider the purchase, exchange, lease or value of real property.

In Open Session the Chair must state the purpose for Executive Session, stating all subjects that may be revealed without compromising the purposes for which the Executive Session was called. The Chair stated the reason for the Executive Session: to consider the purchase, exchange, lease or value of real property.

On motion it was voted to enter into Executive Session.

Aye: Neil Wishinsky, Milly Baker, Cliff Brown, George Cole, Betsy DeWitt, Linda Hamlin, Brian Hochleutner, Carol Levin, Merelice, Lark Palermo, David Pollak.

The Board will reconvene in Open Session.

3. Discussion of Potential Uses: potential uses for the site, including Schools and Recreation will be discussed in Executive Session at the next meeting.
4. Other business, if any.

The next meeting will be July 14 at 8:30 am.