

**EXECUTIVE SESSION MINUTES
BOARD OF SELECTMEN
August 15, 2006**

The Board of Selectmen met in Executive Session at 11:05 P.M. in the Sharon Town Offices with Chair William A. Heitin and Selectmen Walter Joe Roach and Richard A. Powell, and Town Administrator Benjamin E. Puritz

Others present: Richard A. Gelerman, Town Counsel, during Brickstone, King Philip, Horizon For Youth/Goodwill and Old Post Road, and Greg Meister, Conservation Officer, during Brickstone.

Brickstone- Real Property Acquisition

Richard A. Gelerman, Town Counsel, was present to discuss agreements with Brickstone and Mirrione re purchase/development of Rattlesnake Hill and statements made by Brickstone representatives within Open Session that they were "surprised." Attorney Gelerman stated that Brickstone was aware that the Town would like them to enter into an option agreement to transfer the land back for 16 million for development by Mirrione if the Town did not approve rezoning for the Brickstone proposal. Other items discussed included:

- tax letter for Brickstone;
- pending 40B development of Rattlesnake Hill;
- pending Option Agreement with Brickstone;
- requirements for procurement advertisement;
- intention of Mirrione to purchase entire parcel/develop 150 acres/deed rest to Town;
- issue of 7 ½ million voted by Town Meeting/ability to "free up;"
- look at fiscal analysis of alternatives; and,
- how to keep options away from public.