DATE: 18 3014 CITY OF WALTHAM - EXECUTIVE SESSION	
IN THE MATTER OF: ARRIGO FARM ACQUISITION	
It is moved by R. WADOCK That this governmental body hold an executive session.	
A Roll was called (See Attached Roll Call).	A2
All votes taken in Executive Session must be recorded Roll Call Votes.	
The Clerk of this Executive Session is designated as P. CENTOFANTI	
A Quorum being present and a Majority having voted to go into Executive Session, the Chair states that:	
<ol> <li>This meeting convened in open session and</li> <li>(1) a. Notice and posting of the meeting was given, or</li> <li>(1) b. The meeting is an emergency meeting.</li> </ol>	
<ul> <li>2. After the Executive Session the meeting</li> <li>(v) a. Will reconvene in open session</li> <li>() b. Will not reconvene.</li> </ul>	
<ul> <li>3. The purpose or purposes of this Executive Session are: <ul> <li>A. () To deliberate upon matters involving individuals where the individuals involved have been notified in writing of the meeting and have not requested an open meeting, and regarding: <ul> <li>() 1. The reputation and character of the individual</li> <li>() 2. The physical condition and mental health of the individual</li> <li>() 3. The discipline or dismissal of a public officer, employee, staff member or individual</li> <li>() 4. A complaint or charge brought against a public officer, employee, staff member or individual.</li> </ul> </li> </ul></li></ul>	
<ul> <li>B. (v) To deliberate upon matters which, if done in open meeting could detrimentally affect the position of the City, and regarding: <ol> <li>1. Collective bargaining</li> <li>2. Strategy with respect to Collective Bargaining</li> <li>3. Strategy with respect to litigation</li> <li>4. The purchase, exchange, lease or value of real property.</li> </ol> </li> </ul>	
<ul> <li>C. () To deliberate matters regarding:</li> <li>() 1. The deployment of security personnel or devices, e.g., a sting operation</li> <li>() 2. Allegations of criminal misconduct.</li> </ul>	
D. () To comply with the provisions of a General Law or special law or Federal Grant in Aid requirement, the specific law being	
E. () In the initial screening process, to review resumes and interview candidates for employment, if an open meeting would have a detrimental effect in obtaining qualified candidates.	
F. () To meet with a mediator regarding litigation or decision.	٠
4. All of the foregoing is hereby made part of the official minutes of this body.	
Records of an Executive Session are public only after the matter is resolved.	

MGL. CH. 39, SEC. 23B 3-20-01 CITY CLERK OF CLERK OF EXECUTIVE SESSION

Committee of the Whole 9:30 PM Date RECONVENE TO OPEN SESSION Matter Roll Call Vote ABSTAINED ABSENT Councillor Brasco YEA NAY Councillor Darcy YEA NAY **ABSTAINED** Councillor Fowler YEA NAY **ABSTAINED** Councillor Giordano YEA NAY **ABSTAINED** Councillor LeBlanc YEA NAY **ABSTAINED** Councillor Logan YEA NAY **ABSTAINED** Councillor McLaughlin YEA NAY **ABSTAINED** Councillor McMenimen YEA NAY **ABSTAINED** Councillor O'Brien YEA NAY **ABSTAINED** Councillor Romard YEA NAY **ABSTAINED** Councillor Rourke YEA NAY **ABSTAINED Councillor Stanley** YEA NAY **ABSTAINED** Councillor Vizard YEA NAY **ABSTAINED** President Waddick YEA NAY **ABSTAINED** Vice President Marchese YEA NAY **ABSTAINED** TOTAL NAY **ABSTAINED** PASSES Ruling

City of Waltham

	WECUTINE 585510N 2/18/2014 9:30 PM
	ARRIGO FARM - MAYOR + PAT AZADI  ALL COW MEMBERS (BRISCO 18SEAT)
MAYON	RESOLUTION OF COUNCILLUR DARCY CONCERNING ALGUISTION OF ARRIBO FARM.  TREUSSION OF MAYOR'S LETTEN 1/23/2014  APPRILSO VALLE 15 # 3.2 MILLION  ASSESSED VALLE 15 # SLOK + 25% = #1075M
	FUNERILY RONMENTAL HAS NOT BEEN DONE VET.  WHAT IS THE MUNICIPAL PURPOSE?
PAT A	LAND CAN ONLY BE ACQUIRED FOR OPEN SINE, FAMINH- WILD BE A PROBLEM.
G.D.	WHEN COMMUNITION HAVE USE CPA FUNDS TO ACQUIRE FAMUS
MAJON	WHICH DEPT WILL HAVE CAKE, WYDDY + CONTROL? WILL IT BE DEN SPIKE? WENSAME W/ FARMING?
PXX	GAYLLAR TO PIWSPECT HILL - IF A PRIVATE PARTY INVOLVED  MOVINEED VOTE OF GRAFLEGISLATURE.
(9.1 D.	PLANNING DEPT SHOWD HAVE CAFE, award) YO CONTROL

NAME OF STREET

A CONTRACTOR OF THE PARTY OF TH

MHON	PECNSE MSESSED VALVE IS SO LOW, THE PEWISMON WHO NEED TO BE A TAKING
D,L.	QUESTRONS ABOUT PROPERTY USE
PA-A	IF PROPERTY ACQUIRED FOR HISTORIC PURPOSES IT WOULD BE A DIFFERENT -HRESHOLD.
K.Mc.	HMS THIS PIMPENTY HAD AN ABRICUMPRIX FAXEMPTION?
G.D.	M, DID MT APPLY FOR IT.
R.W.	WHO WOUD HOLD THE CONSENVATION RESTRICTION? CAN'T THE CITY, WOUND MEED APPROVIL OF STATE
PAT A.	MT AWARE OF CONGENYATION FESTRICTION, C.C. WOULD NEED TO BK LAW DEAT
B.F.	THE CPE HIS PUT ISIDE FUNDS FOR THIS PROPERTY
R.W.	DO WENTERD to DETERMINE THE PURPOSE BEFORE ACQUIRING HISTORIC? OPEN SPICE?
PAK A.	NERD to DO APDITIONA PERSEARCH.

,	£5 2/10/2014
J.V.	CAA FUNDS COUDD BE VAD FIN TAKING DO WE AMEND OPLDEN ON DESCUND OPDER AND DU NEW ORDER?
.R.L.	DOES FARMING FAR MOEN SPEE - THEN LONGOM MOUND HAVE GONTROL, IT HISTORIC THEN HIST COMM
D.F.	METED TO PLE CHRETUL WHISTORIC DESIGNATION.
G.R.	LONSERVATION RESTRICTION
6.M.	CITY GOUNCIL HAS APPROVED APPRICATION + MOHEY
MYUN	IT HAT TO BE ATAKING - ASSESSED VALUE IS TOU LOW
MAYOR	MAYUN WENT DER THE 5 POINTS IN HER 1/23/2014 VETTER TO THE CITY COUNCIL.
MtYln	METAD N KNOW - 15 THERE A PH2 ENVIRON. GOVY? DUES COUNCIL WISHTO PURSUE TAKING?
R.W.	PHASE 1 ENVIRONMENTAL DID NOT PEROMEND A PHASE 2.
MATOR	SITE WAS NOT COMPLETELY INVESTIGATED.

LIT SURE IF CITY HAS DONE ITS DUE DILLGENCE

## 2/18/2014

	USUARBLY PHI DETERMINED IF PHZ U NEEDED.
<b>6.</b> D.	MOTION TO APPRIVE TAKING UPDEN UF \$3,181,250
L.L.	WHAT IS APPRAISH BASED ON?
PATA	POELIEVE PASED ON 16 HOUSE NOTS (HIGHEST/BEST USE)
RL	MAYON, DO YOU SUPPORT?
	15173 UPEN SPICE, IT DUESNT INCREASE RES. VANE 15304 FOR OPEN SPICE ONLY BUDG IS HISTORIC CITY CANNOT RUN A FARM,
	ROLL CALL YOTE OF TAKING UPDER  12 FAVOR 1 DPPOSED 1 ABSTALLED  5.6. P.B R.L.  MOTTON PASSES
(9.Di	THE MUNICIPAL PUNDOSE SHOULD BE UPEN SPIKE WEARMING
D.R	WE SHOUD WOK AT PROPERTY FOM A HISTORIC PURPOSE
	HM CHY ASKED CPC FOR THEIR OPINION IN

F.G.	2/18/2014
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de la constant de la

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(5)

MAYUN	I AM ONLY STEKIN ANSWERS TO MY 5 QUESTRONS
R.L.	MOTION TO REGUEST MAYON, ATTY STANTON, CAC CHAIR D. YOUNG ATTEND NEXT CON MEETING
	ROLLCHU VOTE - 13 INFAVOR & CAPUSED  1 +35ENT (PRESIDING  (PB) (GM)  MOTION PASSES
R. L.	MOTION TO TABLE THE MATTER  ROLL CALL VOTE 5 FAXOR & UPPOSED [ ABSENT (PB)  [ PRESIDEN (GM)
	MOTION DOES NOT PAS.
KMc	MOTION TO INVITE SHEML WADDICK (ENV. SPEC) DO MESTIN
	POULAN VOTE 13 FAVOR O OPPOSED 1 ASSENT (PR) PRESIDEN (GM)
	MUTON PASES

t.). 418/114	ES.	2/18/2014
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KMc	MUTTON TO PLATE THE MATTER ON THE THEVE
	RUL (AL VOTE PO-FAXON Y OPPOSED [ABSELLE (PB)
4Me	MOTION TO AD TOURN EX. SESSION
	VLOU CAU VUTE 13 FAVOR & OPPOSTD   ARSTAU (PB)   PRESIDEN (GM)
	MOTON PAGGES - 11:10 PM
	PAUL CENTOFAUT! CLENIC COW- EXCESSION

City of Waltham Committee of the Whole <sub> </sub> - EXECUTIVE SESSION						
Date 2 18 2014						
Maker G. DARCY						
Motion APPROVE to	KIM OILDER	FA 1	TOTHLOU FARM	\$3,181,250		
Roll Call Vote			/	745.75		
Councillor Brasco	YES	NO	ABSENT			
Councillor Darcy	YES	NO	ABSENT			
Councillor Fowler	YES	NO	ABSENT			
Councillor Giordano	YES	NO	ABSENT			
Councillor LeBlanc	YES	NO	ABSENT			
Councillor Logan	YES	NO	ABSENT			
Councillor McLaughlin	YES	NO	ABSENT			
Councillor McMenimen	YES	NO	ABSENT			
Councillor O'Brien	YES	NO	ABSENT			
Councillor Romard	YES	NO	ABSENT			
Councillor Rourke	VYES	NO	ABSENT			
Councillor Stanley	VYES	NO	ABSENT			
Councillor Vizard	YES	NO	ABSENT			
President Waddick	YES	NO	ABSENT			
Vice-President Marchese	YES	NO	ABSENT			
TOTAL	YES	NO	ABSENT			
Ruling MNTWN PASSES						

City of Waltham Committee of the Whole - EXECU	TIVE SESSION			
Date 2 18 2014				
Maker R. WBAN				
Motion   NITE MA	YOL, ATT		+ CAC CH	HIZ D. YOUNT
	XT VOW	MEETING		
Roll Call Vote				
Councillor Brasco	YES	NO	ABSENT	
Councillor Darcy	YES	NO	ABSENT	
Councillor Fowler	YES	NO	ABSENT	
Councillor Giordano	YES	NO	ABSENT	
Councillor LeBlanc	VYES	NO	ABSENT	
Councillor Logan	YES	NO	ABSENT	
Councillor McLaughlin	YES	NO	ABSENT	
Councillor McMenimen	YES	NO	ABSENT	
Councillor O'Brien	YES	NO	ABSENT	
Councillor Romard	YES	NO	ABSENT	
Councillor Rourke	YES	NO	ABSENT	
Councillor Stanley	YES	NO	ABSENT	
Councillor Vizard	YES	NO	ABSENT	
President Waddick	V YES	NO	ABSENT	
Vice-President Marchese	YES	NO	ABSENT	
TOTAL	YES	NO	ABSENT	
Ruling MUTION PMSF	v/s		,	

City of Waltham Committee of the Whole - EXECUTIVE SESSION					
Date 2 18 2014					
Maker & hoban					
Motion TABLE T	E MATTER				
			***************************************	·	
Roll Call Vote					
Councillor Brasco	YES	NO	ABSENT		
Councillor Darcy	YES	VNO	ABSENT		
Councillor Fowler	YES	VNO	ABSENT		
Councillor Giordano	YES	NO	ABSENT		
Councillor LeBlanc	YES	NO	ABSENT		
Councillor Logan	YES	NO	ABSENT		
Councillor McLaughlin	YES	V NO	ABSENT		
Councillor McMenimen	YES	NO	ABSENT		
Councillor O'Brien	YES	NO	ABSENT		
Councillor Romard	YES	NO	ABSENT		
Councillor Rourke	YES	√ NO	ABSENT		
Councillor Stanley	VYES	No	ABSENT		
Councillor Vizard	YES	V NO	ABSENT		
President Waddick	YES	NO	ABSENT		
Vice-President Marchese	YES	NO	ABSENT		
TOTAL	YES	() () NO	ABSENT		
Puling DUES NAT DIG					

City of Waltham Committee of the Whole - EXECUTIVE SESSION					
Date 18	2014				
Maker K. Mc. MEMINIEW					
Motion NVITE	5.WHDDICK	+ NexT	COW MEETING	***************************************	
Roll Call Vote					
Councillor Brasco	YES	NO	VABSENT		
Councillor Darcy	YES	NO	ABSENT		
Councillor Fowler	YES	NO	ABSENT		
Councillor Giordano	YES	NO	ABSENT		
Councillor LeBlanc	YES	NO	ABSENT		
Councillor Logan	YES	NO	ABSENT		
Councillor McLaughlin	YES	NO	ABSENT		
Councillor McMenimen	YES	NO	ABSENT		
Councillor O'Brien	YES	NO	ABSENT		
Councillor Romard	YES	NO	ABSENT		
Councillor Rourke	YES	NO	ABSENT		
Councillor Stanley	YES	NO	ABSENT		
Councillor Vizard	YES	NO	ABSENT		
President Waddick	VYES	NO	ABSENT		
Vice-President Marchese	YES	NO	ABSENT		
TOTAL	YES	NO	ABSENT		
Ruling MOTION	PLSSES				

City of Waltham Committee of the Whole, EXECUTIVE SESSION						
Date 2 18 214						
Maker K. McHEM	MEW					
Motion that H	E MATTER					
P. U.C. U.Y.	***************************************					
Roll Call Vote			/			
Councillor Brasco	YES	NO	ABSENT			
Councillor Darcy	VYES	NO	ABSENT			
Councillor Fowler	VYES	NO	ABSENT			
Councillor Giordano	v∕ YES	NO	ABSENT			
Councillor LeBlanc	YES	NO	ABSENT			
Councillor Logan	YES	NO	ABSENT			
Councillor McLaughlin	YES	NO	ABSENT			
Councillor McMenimen	YES	NO	ABSENT			
Councillor O'Brien	YES	NO	ABSENT			
Councillor Romard	YES	NO	ABSENT			
Councillor Rourke	YES	NO	ABSENT			
Councillor Stanley	YES	NO	ABSENT			
Councillor Vizard	YES	NO	ABSENT			
President Waddick	YES	NO	ABSENT			
Vice-President Marchese	YES	NO	ABSENT			
TOTAL	YES	NO	ABSENT			
Ruling AARDAL AMCA	V					

City of Waltham Committee of the Whole - EXEC	UTIVE SESSION				
Date 2 18 2014					
Maker K. McHENI	WN				
Motion ADDURN	Fox SESS	IUN (A)	[1:10 PM	+ RECONVENE	
Roll Call Vote		N-100-100		N1817583710[VI	
Councillor Brasco	YES	NO	ABSENT		
Councillor Darcy	YES	NO	ABSENT		
Councillor Fowler	YES	NO	ABSENT		
Councillor Giordano	YES	NO	ABSENT		
Councillor LeBlanc	YES	NO	ABSENT		
Councillor Logan	YES	NO	ABSENT		
Councillor McLaughlin	YES	NO	ABSENT		
Councillor McMenimen	YES	NO	ABSENT		
Councillor O'Brien	YES	NO	ABSENT		
Councillor Romard	YES	NO	ABSENT		
Councillor Rourke	YES	NO	ABSENT		
Councillor Stanley	YES	NO	ABSENT		
Councillor Vizard	YES	NO	ABSENT		
President Waddick	YES	NO	ABSENT		
Vice-President Marchese	YES	NO	ABSENT		
TOTAL	YES	ON	ABSENT		
Ruling Mirron De	4				