**Town of Petersham Massachusetts**

**SELECTBOARD MINUTES**

**Special Meeting-Town Offices Selectboard Office**

**3 South Main Street**

**Friday January 19, 2018 9am**

**Present:** Nancy Allen, Henry Woolsey, Rick Marsh Absent: None.

**Other Organizations/Representatives present**: Steven C. Boudreau-Administrative Coordinator, Roy Nilson-Petersham Common, Stephanie Selden, Ann Townsend, Paul Youd, Chuck Berube, Larry Buell,

Shelby Schrank- UMass, Ray Mann- Architect from UMass, Ellen Anderson-very late arrival

1. **9:00AM Call to order.**

 Chair Nancy Allen called the meeting to order at 9:00am and immediately recused herself from participating in the meeting and moved to the rear of the room and turned the meeting over to Vice Chair Henry Woolsey.

1. **New Business: Nichewaug Inn & Academy Project – discussion led by Vice Chairman review and vote on extending the deadline for proposals submitted for the All-Options Request for Proposals (RFP).**

Henry noted that the Selectboard had received over the past few days 8 emails/letters concerning extension of the RFP deadline. Seven of the emails/letters urged support for extension and 1 was in opposition to extension. Chuck Berube spoke in support of extension of deadline. Ann Townsend expressed concerns about the extension. Paul Youd did not support extension and asked that the original deadline stay in place. Stephanie Selden urged support for deadline extension. Larry Buell supported extension of deadline. Henry Woolsey spoke in support of the extension of deadline. Rick Marsh spoke in support of extension of deadline.

 Rick Marsh moved, seconded by Henry Woolsey, that the Petersham Selectboard vote to extend the proposal deadline for the All Options RFP for the town’s Nichewaug Inn and Academy Property to June 28, 2018 at 11am. The motion was approved, 2-(AYE) Woolsey & Marsh,

 0-(NAY).

1. **Adjournment**

 Rick Marsh motioned to adjourn the meeting at 9:50AM, seconded by Henry Woolsey, it was voted to approve adjournment of the meeting at 9:50am.

 Respectfully submitted,

 Rick Marsh, Clerk

 Meeting Documents: The following documents were provided and or reviewed by Selectboard members during the meeting and were located in individual meeting folders and or Selectboard Correspondence Folder located on meeting table:

 Copy of Selectboard January 19, 2018 Agenda