



Approved
Salem State University Assistance Corporation
Executive Session Meeting Minutes
May 11, 2015

Present: Gordon Hall, Patrick DeLulis, Patricia Meservey, Helen Corbett, Rinus Oosthoek, Joy Snell, Lynn Duncan, George Ellison, Jr. **Absent:** Lee Dellicker, Claude Lancome, Kim Driscoll. **Guests:** Laura Swanson

A motion was made by Pat Meservey and seconded by George Ellison, Jr to go into Executive Session. All in favor, none opposed. SSUAC Board of Directors adjourned into Executive Session at 9:45am.

Chairman Hall reported to the Board that he had received a request from Attorney Guidi pertaining to an easement agreement with the City of Salem regarding a sewer line that crosses Central Campus from Monroe Road to Loring Avenue. For decades, such a sewer line has existed on the Central Campus property. It and a previously abandoned sewer line show as easements on Land Court and survey plans. However, there is no recorded document granting these easements to the City.

In connection with the construction of Viking Hall, the Massachusetts State College Building Authority ("MSCBA") had to re-route a portion of the existing sewer line which otherwise would have run right under the new residence hall. The City's engineering department has requested that the relocated sewer line be memorialized in a recorded document. Attorney Guidi spoke with the City Solicitor, and both agreed that it would benefit both the City of Salem and SSUAC to do so. They also agreed to have the City release its rights to the former easement areas that are no longer being used for the sewer line. As a result, SSUAC will have a cleaner title to the Central Campus property.

Attorney Guidi prepared a Sewer Easement Agreement which will memorialize the location of the sewer line as currently being used and terminate the City's rights in the portions no longer in use.

A motion was made by George Ellison, Jr. and seconded by Rinus Oosthoek that:
Gordon H. Hall, Chairman, is hereby authorized and directed, for and on behalf of Salem State University Assistance Corporation (the "Corporation") to enter into, execute, acknowledge and deliver to the City of Salem (the "City") a Sewer Easement Agreement pursuant to which the Corporation will grant to the City a sewer easement across the Corporation's Central Campus property from Monroe Road to Loring Avenue and the City will release its rights to the sewer easements on said property no longer in use, such Sewer Easement Agreement to be in a form as approved by the Chairman and the execution thereof to be conclusive evidence that the same has been approved by the Corporation
All in favor, none opposed.

A motion to adjourn from Executive Session was made by Pat Meservey and seconded by George Ellison, Jr. All in favor, none opposed. Board adjourned from Executive Session at 9:55am.