

Selectmen's Meeting
Tuesday, May 8, 2018
Selectmen's Meeting Room
Executive Session

The meeting was called to order by roll call vote at 9:44 p.m. for the purpose of discussing strategy with respect to litigation. –Waterways/Harbormaster and the chair declared that an open meeting may have a detrimental effect on the litigating position of the body and the board will not reconvene in open session.

Maura Curran, Tony Vegnani, John Danehey, Shawn Harris, Karen Canfield

Also present was Jim Boudreau, Town Administrator

A roll call vote was taken to move into executive session:

Curran yes

Vegnani yes

Canfield yes

Harris yes

The board reviewed the settlement agreement with John Ulanowski and agreed to approve.

The board votes to allow the Chairman to execute the agreement on behalf of the board.

The Board voted to adjourn the Executive Session at 9:53 p.m. and not reconvene in open session. Motion by Mr. Vegnani second by Ms. Canfield Unanimous Vote (4-0)

Curran yes

Vegnani yes

Canfield yes

Harris yes

Respectfully Submitted,

Lorraine Devin, Recorder

Board of Selectmen Executive Session Meeting Minutes for May 8, 2018

BOARD OF SELECTMEN

Maura C. Curran, Chairman

Anthony V. Vegnani, Vice Chairman

not in attendance

John F. Danehey, Clerk

Karen B. Canfield

Shawn Harris