Selectmen's Meeting Addendum Tuesday, July 5, 2016 Selectmen's Meeting Room – 11:21 p.m.

The Board reconvened its open meeting at 11:21 p.m. and the following members were present: Marty O'Toole, Chairman, Tony Vegnani, Shawn Harris, Maura Curran and John Danehey.

Also present was Patricia Vinchesi.

R&D Site Development Settlement Vote

On a motion by Selectman Danehey, seconded by Selectman Vegnani, and there being no discussion, the Board unanimously voted (5-0) to authorize the settlement amount of \$100,000.00 to R&D Site Development.

The Board voted to adjourn the meeting at 11:23 p.m.

Patricia Vinchesi Recorder

Board of Selectmen Meeting Minutes for July 5, 2016

BOARD OF SELECTMEN

Martin J. Q'Toole, Chairman

Anthony (V. Vegnani, Vice Chairman

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Maura C. Curran, Clerk

Idhn F Danehey

Shawn Harris