

**MONDAY, SEPTEMBER 21, 2015 @ 5PM
EXECUTIVE SESSION – OPEN
TOWN HALL – JUDGE WELSH ROOM**

Chairman Tom Donegan called the open meeting to order at 5:00PM noting the following Board of Selectmen members: Tom Donegan, Cheryl Andrews, and Robert Anthony.

Excused: Erik Yingling and Raphael Richter

Other Attendees: Town Manager David Panagore, Asst. Town Manager David Gardner, Town Counsel John Giorgio, Michelle Randazzo, and Gregg Corbo.

Recorder: Loretta Dougherty

The Board motioned to enter into executive session at approximately 5:00pm and then voted as follows:

MOTION: Move that the Board of Selectmen go into Executive Session pursuant to MGL c30A, Section 21(a), Clause 3 to discuss strategy with respect to litigation, and the Chair has determined that open session will have a detrimental effect on the litigation position of the town, and to receive litigation updates from Town Counsel John Giorgio, Michele Randazzo, and Gregg Corbo

and not to convene in open session thereafter.

**MOTION: Cheryl Andrews
(Roll Call)**

**Tom Donegan: Yes
Cheryl Andrews: Yes
Robert Anthony: Yes**

Seconded: Robert Anthony

Yea: 3 Nay: 0 Motion passed

The BOS went into Executive Session at approximately 5:07pm.

Minutes transcribed by: Loretta Dougherty