

MINUTES

CALL TO ORDER

Meeting called to order by Mr. Harvey at 4:33 p.m.

ATTENDANCE

Harvey, Schiffer, Seppala, Jolly, Awad
Del Castilho

SELECT BOARD'S ACTION

Executive Session

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted "Aye" to adjourn the open meeting at 4:35 p.m. and convene an Executive Session to discuss strategy with respect to pending and threatened litigation, because public discussion would have a detrimental effect on the Town's position. The open meeting will reconvene following the Executive Session.

Reconvene Open Meeting

Reconvened the open meeting at 4:54. No action taken.

ADJOURNMENT

VOTED unanimously to adjourn at 5:02 p.m.