

Members Present: Salvatore Albert Jr, Heather M. Billings, Melissa A. Banks

Staff Present: Stephanie Lahtinen, Tamie Chiarelli

Others Present: None

EXECUTIVE SESSION

S. Albert motion that they move into Executive Session pursuant to G.L. c. 30A, Section 21(a) (2) and 21(a)(3), with respect to collective bargaining. H. Billings seconded the motion.

S. Albert announced, “I declare that to continue in open session may have a detrimental effect on the negotiating position of the town. H. billings motioned to take a roll call vote and was unanimous.

(M.G.L. C.30, §21(A)(3) TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION: TRADITIONAL CONCEPTS

S. Albert made a motion to enter into executive session pursuant to G.L. c. 30A, Section 21(a)(3), to discuss pending litigation and adjourn from executive session back into the meeting. The motion was seconded and passed unanimously on a roll call vote.


The meeting went into Executive Session at 6:18pm

The Board reviewed the settlement documentation as approved by the Board of Health, Conservation Commission and the town’s insurance defense counsel.

It was the consensus of the Board to approve the settlement recommendation from counsel and the Town’s insurance provider.

S. Lahtinen indicated that once the settlement proposal was approved by Traditional Concepts, a final version would be provided to this Board.

Executive Session adjourned at 6:38pm.



Salvatore Albert, Clerk
(Prepared by T. Chiarelli)

Exhibits: Draft Settlement Agreements – Traditional Concepts

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