

## TOWN OF ADAMS SELECT BOARD EXECUTIVE SESSION #2 MINUTES

WEDNESDAY, August 19, 2015

TOWN ADMINISTRATOR'S OFFICE, 2ND FLOOR, ADAMS, MA 01220

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On the above date the **Board of Selectmen** held an Executive Session meeting at the **Adams Town Hall**. **Chairman Blanchard** presided the meeting. Present were **Vice Chairman Snoonian**, **Members Joseph Nowak, John Duval, and Arthur Harrington**. Also in attendance were **Town Administrator Tony Mazzucco**, and **Town Counsel, Ed St. John III**.

*The Select Board Executive Session Meeting was called to order by Chairman Blanchard at 7:52 p.m.*

### *Executive Session #2*

*#3 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;*

*Motion made by Vice Chairman Snoonian to enter into the Second Executive Session for Reason #3*

*Second by Member Harrington*

*Roll Call Vote: Chairman Blanchard, Vice Chairman Snoonian, and Members Duval, Nowak and Harrington*

*Unanimous vote*

*Motion passed*

### **Possible Litigation**

**Town Counsel St. John III** updated the Board that the statute of the Bond should have been and was in effect, which covers when the Treasurer was late with payments. Travelers agreed to take a look at the situation and asked for information. He expects to hear in the near future whether the Bond will cover the losses that the Town faced. There is some time to file a claim. A Judge won't give an attachment if the Bond Company covers the loss. He can send a letter to set a date for an answer. This would be payment for measured and reasonable losses. Payment of interest, penalties and legal fees may be negotiated on what they will accept.

**Town Administrator Mazzucco** will set up a meeting with Town Counsel, to find out what is needed. He advised he will set an expectation that this will be top priority.

**Town Counsel St. John III** was thanked for all the work he has done on this.

*Motion made by Vice Chairman Snoonian to exit the Second Executive Session at 8:26 p.m.*

*Second by Member Harrington*

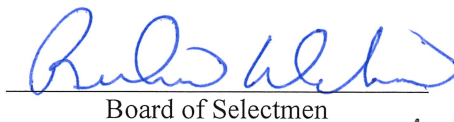
*Roll Call Vote: Chairman Blanchard, Vice Chairman Snoonian, and Members Duval, Nowak and Harrington*

*Unanimous vote*

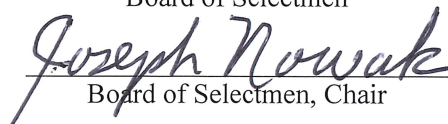
*Motion passed*

Respectfully Submitted by Deborah J. Dunlap,  
Recording Secretary.

  
Board of Selectmen

  
Board of Selectmen

  
Board of Selectmen

  
Board of Selectmen, Chair