

Board of Selectmen
August 15, 2014
Minutes

Members present: William Elovirta, Jeanne Pryor, Angela Hilton

Others Present: Ed Gibson, Nina Weiler

9:30 AM Bill called the meeting to order. He advised that the meeting is being held in accordance with the Open Meeting Law and Guidelines for Board of Selectmen Meetings.

Bill asked if anyone was recording the meeting. The Board of Selectmen is recording the meeting.

The Board of Selectmen intends to go into Executive Session under MGL c. 30A, section 21 (a) (3) to discuss strategy with respect to litigation BRD vs. Town of Becket as having the discussion in open session would have a detrimental effect on the public body litigating position and the Board will reconvene in open session at its conclusion.

Jeanne motioned to go into executive session under MGL c. 30A, section 21 (a) (3) to discuss strategy with respect to litigation BRD vs. Town of Becket as having the discussion in open session would have a detrimental effect on the public body litigating position and the Board of Selectmen will reconvene in open session at its conclusion, Angela seconded. Roll call vote: Jeanne-aye, Bill-aye, Angela-aye.


10:00 AM The Board returned to open session.

Bill motioned to confirm the vote taken in Executive Session to approve the settlement with BRD for \$500,000.00 to be taken out of the Stabilization Fund with a two-thirds vote at a Special Town Meeting date to be determined, Angela seconded. Motion passed unanimously.

Ed explained that the month of September is a busy one with a primary election on September 9, 2014 and Bruce is on vacation the second week and with the Board of Selectmen and the Finance Committee meeting in the third week and Rosh Hashanah falling on September 24th, the two dates that seemed to work with everyone was Monday, September 22, 2014 or Saturday, September 27, 2014. The Board decided to hold the Special Town Meeting on Monday, September 22, 2014 at 7:00 p.m.

10:15 AM Angela motioned to adjourn, Jeanne seconded. Motion passed unanimously.

Respectfully submitted,
Nina Weiler, Secretary



William H. Elovirta, Chairman

Documents discussed at meeting:

- None