

**Date: June 7, 2010**

*Date Minutes Approved: June 14, 2010; to remain sealed until the need has passed  
Date Minutes Released: 04-30-12 (upon approval of 02-27-12 Exec. Session Minutes)*

## **BOARD OF SELECTMEN EXECUTIVE SESSION MINUTES (A)**

**Present:** Shawn Dahlen, Chair; Elizabeth Sullivan, Vice-Chair; and Christopher Donato, Clerk.

**Absent:** No members were absent.

**Staff:** Richard MacDonald, Town Manager; and Robert S. Troy, Town Counsel

The meeting was called to order at 5:30 PM.

### **VOTE TO ENTER EXECUTIVE SESSION**

At 5:30 PM, Mr. Donato moved that the Board enter Executive Session in order to discuss strategy with respect to pending litigation since an open meeting may have a detrimental effect on the Town's litigating position, and to reconvene in Open Session afterward, in accordance with Massachusetts General Laws Chapter 39, Section 23B. (Ms. Sullivan had not yet arrived.) Second by Mr. Dahlen. Roll Call Vote: Mr. Donato---aye; Mr. Dahlen---aye.

The Zoning Board of Appeals' Comprehensive Permit Decision for the proposed Island Creek Expansion has been appealed to the Housing Appeals Court.

The Board discussed their thoughts and ideas about a strategy for the pending litigation, prior to a joint meeting to be held on the same evening with the Zoning Board of Appeals. Ms. Sullivan arrived at approximately 5:40 PM. No votes were taken.

### **VOTE TO END EXECUTIVE SESSION**

At 6:00 PM, Mr. Donato moved that the Board adjourn the Executive Session, and reconvene in Open Session. Roll Call Vote: Mr. Donato---aye; Ms. Sullivan---aye; and Mr. Dahlen---aye.