

**BOARD OF SELECTMEN
AGENDA**

January 7, 2013

6:00 P.M - Call meeting to order

**Attorney Regina Ryan and MIIA Insurance Representative Bill
McKinnon**

**Motion: "Move that the Board enter into Executive Session pursuant to Mass
General Laws c. 30A, Sec. 21(a)(3) to discuss strategy with respect to
pending litigation."**

Adjournment

MINUTES
BOARD OF SELECTMEN
JANUARY 7, 2013

Meeting called to order at 6:00 P.M.

Present Selectmen Donald N. Greaney and Elizabeth A. Gorski and Chairman William H. Darke.
Also present were Attorney Regina Ryan, MIIA Representative Bill McKinnon and the Board's Administrative Assistant.

Executive Session

Moved Greaney, seconded Darke, and it was

VOTED: To enter into Executive Session in accordance with the provisions of MGL Ch. 30A, Sec. 21(a) (3) to discuss strategy with respect to pending litigation. 3-0

GREANEY, GORSKI, DARKE – "AYE"

Selectman Darke announced that the Board will return to the Board's Open Session at the close of the Executive Session for the sole purpose of adjournment. The Executive Session was entered at 6:10 P.M. and closed at 6:45 P.M. The Minutes of the Executive Session are on file in a separate binder in the Selectmen's Assistant's Office.

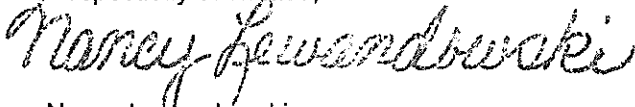
Adjournment

There being no further business to come before the Board, moved Gorski, seconded Greaney, and it was

VOTED: To adjourn. 3-0

Adjourned at 6:46 p.m.

Respectfully submitted,



Nancy Lewandowski
Administrative Assistant