

BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES

January 20, 2016

6:00 P.M.

Groveland Town Hall

183 Main St, Groveland, MA 01834

Attendance: Chair, Bill Dunn, Vice Chair, Ed Watson, Selectmen Joseph D'Amore and Michael Wood

Absent: Selectman Daniel MacDonald

Also Present: Finance Director, Denise Dembkoski and Town Counsel, William Hewig from Kopelman and Paige, P.C.

Roll Call into Executive Session at 6:02 P.M. on a motion by Selectman Watson and seconded by Selectman Wood for the purpose of receiving an update on ongoing legal proceedings against the Town.

Discussion took place to bring the Board of Selectmen up-to-date regarding all open cases against the Town of Groveland. Counsel presented information on the four active litigation cases. In addition, Counsel discussed the other matters currently being reviewed by Town Counsel.

No votes were taken.

Roll Call to end Executive Session

7:25 P.M.

Adjournment:

The Board voted on a motion by Selectman Watson to adjourn, seconded by Selectman Wood.

Meeting was Adjourned

True Attest:



Denise M. Dembkoski
Finance Director

*** Approved by a vote of 3-0-1 on February 18, 2016. Selectman MacDonald abstained. ***