

**BOARD OF SELECTMEN
MEETING MINUTES – July 9, 2018**

7:00 p.m. - Selectmen's Meeting Room, 63 Main Street, Northborough, MA

MEMBERS PRESENT: Dawn Rand, Chairman
Jason Perreault, Vice Chairman
Leslie Rutan, Clerk
Timothy Kaelin
Julianne Hirsh

Chairman Rand announced that the Board will meet in Executive Session only to discuss litigation matters relating to property known as S.A.Farm, including Ward et al., v. Northborough Zoning Board of Appeals, Land Court No. 11 MISC 446320 and Commonwealth of Massachusetts v. Santa Anza, Worcester Superior Court Criminal Action No. 11-01264, and will return from Executive Session only to adjourn.

7:00 p.m. – EXECUTIVE SESSION

Selectman Perreault moved the Board vote to enter into Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21, Subsection 3 (litigation re: SA Farms) due to the Chair's determination that a discussion regarding this matter in an open meeting may have a detrimental effect on the position of the Board; Selectman Rutan seconded the motion; the roll call vote was taken as follows:

Rand	“aye”	Kaelin	“aye”
Perreault	“aye”	Hirsh	“aye”
Rutan	“aye”		

9:00 p.m. – RETURN TO OPEN MEETING

ADJOURNMENT

Selectman Perreault moved the Board vote to adjourn; Selectman Rutan seconded the motion; all members voted in favor.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Kimberly Foster
Assistant Town Administrator

Documents used during meeting:

1. July 9, 2018 Meeting Agenda.