

Saugus Board of Selectmen

February 17, 2009

EXECUTIVE SESSION

Mr. Kelleher moved the Board vote to go into executive session for the purpose of possible settlement of pending litigation, in the 1st floor conference room, and to reconvene in open session. Those to be present: Selectmen Stephen Castinetti, Michael Kelleher and Peter Rossetti; Special Counsel Ira Zaleznik; the Police Chief Dominic DiMella, Attorney Frank Russell, Attorney Kate Miele, principals Joseph Lewis and Mark Trudeau and their clerk Wendy Reed. Vice Chair seconds.

Roll call vote: Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Castinetti, yes. Vote: 3-0.

The Board entered into executive session at 8:24 PM.

Discussion was held on proposed changes in operation and in security plan.

Mr. Kelleher moved to adjourn executive session and reconvene in open session in the auditorium. Vice Chair seconds.

Roll call vote: Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Castinetti, yes. Vote: 3-0.

The Board reconvened in open session in the auditorium at 8:56 PM.