

Saugus Board of Selectmen

March 3, 2009

EXECUTIVE SESSION

Mr. Rossetti moved the Board vote to go into executive session for the purpose of discussing existing litigation, in the 1st floor conference room, and to reconvene in open session. Those to be present: Selectmen Stephen Castinetti, Stephen Horlick, Michael Kelleher and Peter Rossetti; Special Counsel Ira Zaleznik; the Police Chief Dominic DiMella, and their clerk Wendy Reed. Vice Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes;
Vote: 4-0.

The Board entered into executive session at 7:04 PM.

Special Counsel updated the Board on proposed settlement agreement.

The Vice Chair called a recess at 7:32 PM.

The Vice Chair called the executive session back to order at 7:38 PM.

Special Counsel updated the Board on proposed settlement agreement.

The Vice Chair called a recess at 8:02 PM.

The Vice Chair called the executive session back to order at 8:10 PM.

Special Counsel updated the Board on proposed settlement agreement.

The Vice Chair called a recess at 8:19 PM.

The Vice Chair called the executive session back to order at 8:21 PM.

Special Counsel updated the Board on proposed settlement agreement.

The Vice Chair called a recess at 8:24 PM.

The Vice Chair called the executive session back to order at 8:29 PM.

Special Counsel updated the Board on proposed settlement agreement.

Mr. Rossetti moved to adjourn executive session and return to open session in the auditorium. Vice Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes;
Vote: 4-0.

The Board adjourned executive session at 8:36 PM and reconvened in open session at 8:38 PM.

Respectfully submitted,
Wendy Reed, Clerk