

Saugus Board of Selectmen

March 24, 2009

The Saugus Board of Selectmen met on March 24, 2009 at 7:00 PM in the Town Hall 1<sup>st</sup> Floor Conference Room, 298 Central Street. Present were: Selectmen Stephen Castinetti, Stephen Horlick, Michael Kelleher, Peter Rossetti Jr. and the Chairman Donald Wong. Also present were: Town Manager Andrew Bisignani, Town Counsel John Vasapoli, Special Counsel Ira Zaleznik and Special Counsel Kristina Engberg.

Inflow and Infiltration

Mr. Kelleher moved the Board vote to go into executive session to discuss pending litigation and to return to open session. Those to be present: Selectmen Stephen Castinetti, Stephen Horlick, Michael Kelleher, Peter Rossetti Jr. and the Chairman Donald Wong; Town Manager Andrew Bisignani, Town Counsel John Vasapoli, Special Counsel Ira Zaleznik and Special Counsel Kristina Engberg. Chair seconds.

Roll call vote: Mr. Castinetti, yes; Mr. Horlick, yes; Mr. Kelleher, yes; Mr. Rossetti, yes; Mr. Wong, yes. Vote: 5-0.

The Board entered into executive session at 7:05 PM.

The Board reconvened in open session at 7:45 PM.

San-Pen Corp.

They have filed bankruptcy. The Board can't take any action on the License.

Mr. Beninati:

Mr. Rossetti moved to send a letter on Mr. Beninati's request to the insurance company. Chair seconds. Vote: 5-0.

Mr. Castinetti moved to adjourn. Chair seconds. Vote: 5-0.  
Meeting adjourned at 7:50 PM.

Selectman Peter Rossetti Jr.