

September 24, 2009

BOS Meeting to discuss Rollerworld settlement and case

Present –Stephen Castinetti, Chairman, Steven Horlick, Michael Kelliher, Peter A Rossetti Jr, (BOS) Samuel Perkins, Jocelyn Sedney (Counsel)

Chair called meeting to order at 7:15PM

Motion for executive session made by Horlick for the purpose of discussing pending legal action relative to Rollerworld. After executive session we will come back to open session to vote any action.

Horlick - yes Kelliher – yes Rossetti – yes Castinetti – yes
Vote 4 – 0 Affirmative

Motion to go into open session by Horlick
Horlick – yes, Kelliher – yes, Rossetti – yes, Castinetti – yes

8:06 PM voted to instruct attorneys to go back to court for an action compelling Metroguard to provide defense/indemnification.

Voted 4 – 0

Horlick also made a motion to call in Tabu for two separate incidents

Passed 4 – 0

Adjourned 8:20 Rossetti 4 – 0

Respectfully submitted

Peter A Rossetti Jr., Esq.
09/25/09