

**SELECTMEN MEETING MINUTES
EXECUTIVE SESSION
JANUARY 15, 2013**

NT - Nicholas Thalheimer, Chairman
SL - Sue Lisio, Vice-Chairman
RP - Robert Plamondon, Clerk

7:05 PM Executive Session to discuss litigation via conference call with Town Counsel Kay Doyle. Also in attendance: Andrew Sheehan, Town Administrator; Zoning Board of Appeals members Tony Genova, Kelly Chambers, John Giunta; Land Use Coordinator Karen Chapman; Executive Assistant Karin Canfield.

Atty. Doyle briefed the boards on the status of the litigation in Cerullo vs. Zoning Board of Appeals. RP moved to decline the settlement offered by plaintiff's attorney. SL seconded. RP (YES) SL (YES) NT (YES). John Giunta moved to decline the settlement offered by plaintiff's attorney. Kelly Chambers seconded. Giunta (AYE) Chambers (AYE), Genova (AYE). Both motions passed.

7:30PM RP moved to exit executive session and return to open session. SL seconded. RP (YES) SL (YES) NT (YES).

NT - Nicholas Thalheimer, Chairman
SL - Sue Lisio, Vice-Chairman
RP - Robert Plamondon, Clerk

9:00PM Executive Session for the purpose of negotiating a successor contract with Town Administrator Andrew Sheehan. Also in attendance: Andrew Sheehan, Town Administrator.

The Board and Mr. Sheehan discussed contract terms. It was agreed to continue the discussion on 1/29/13. No votes were taken.

9:35PM RP moved to adjourn the executive session. SL seconded. RP (YES) SL (YES) NT (YES).

Respectfully submitted:
Andrew Sheehan, Town Administrator

Voted by the Board of Selectmen to approve and release these executive session minutes this _____ day of _____, _____.