

**MINUTES OF EXECUTIVE SESSION MEETING OF WAREHAM ZONING
BOARD OF APPEALS**

Date of Meeting: September 26, 2012

I. CALL MEETING TO ORDER

The meeting was called to order at 6:53 P.M.

II. ROLL CALL

Members Present: Ken Ferriera, Chairman
Mike Martin, Vice Chairman
Mary Scarsciotti, Clerk
Richard Secher
David Sharkey
Wilma Engerman, Associate Member
Mike Johnson, Associate Member

III. EXECUTIVE SESSION W/ ATTORNEY JAY TALERMAN

A. Discussion of strategy with respect to litigation.

The Board & Attorney Talerma discussed issues related to pending cases.

IV. ADJOURNMENT

MOTION: A motion was made & seconded to adjourn the Executive Session meeting & enter into Regular Session at 7:58 P.M.

VOTE: Unanimous (5-0-0)

Attest: Mary Scarsciotti
Mary Scarsciotti, Clerk
WAREHAM ZONING BOARD OF APPEALS

Date signed: 10-24-12

