

BOA Executive Session Minutes
Monday September 21, 2015

Attendees: C. Kane, Z. Ventress, J. Brodie, D. Hill, S. Rufo

Purpose: The session was called at 8:03pm by a unanimous roll call vote of the board to consider releasing the approved executive session minutes of May 12, 2014, June 2, 2014, September 29, 2014, March 9, 2015 & June 1, 2015.

Discussion:

Director Brideau explained the status of the ATB cases that were discussed in these minutes and stated why the release of these minutes will no longer affect any litigation. S. Rufo further explained why the minutes for 400 Boston Post Rd. can be released. She said, due to the sale of the property, the BOA strategy has changed with regard to the ATB case. The FY14 ATB case was withdrawn. If the FY15 case is not withdrawn, the sale price and deed will be used as proof to validate the assessment.

D. Hill moved to release to the public the following executive session minutes: May 12, 2014, June 2, 2014, September 29, 2014, March 9, 2015 & June 1, 2015. Z. Ventress seconded.

Roll call vote C. Kane-yes, Z. Ventress-yes, J. Brodie-yes, D. Hill- yes, S. Rufo-yes.

D. Hill moved to exit executive session at 8:10pm. Z. Ventress seconded.

Roll call vote C. Kane-yes, Z. Ventress-yes, J. Brodie-yes, D. Hill- yes, S. Rufo-yes.

Respectfully submitted,
Jessica Marchant