

**MEETING****BOARD OF SELECTMEN****October 29, 2008**

Members present:     Allen R. Phillips                     Christopher A. Rucho  
                                 Valmore H. Pruneau                     Kevin M. McCormick  
                                 John B. DiPietro, Sr.

Mr. Phillips convened the meeting at 7:30 p.m.

Motion Mr. McCormick at 7:35 p.m. to go into executive session under the provisions of Massachusetts General Laws Chapter 39, Section 23b, with respect to litigation, seconded by Mr. Pruneau: Mr. McCormick yes, Mr. Phillips yes, Mr. Pruneau yes, Mr. Rucho yes, Mr. DiPietro yes.

Motion to come out of Executive Session at 9:05 p.m. by Mr. Pruneau, seconded by Mr. McCormick. Roll Call vote: Mr. Rucho yes, Mr. McCormick yes, Mr. Phillips yes, Mr. DiPietro yes, Mr. Pruneau yes.

Respectfully submitted,

Approved: November 5, 2008

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Leon A. Gaumond Jr.

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Allen R. Phillips, Chairman

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Valmore Pruneau, Vice Chairman

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John B. DiPietro, Clerk

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Christopher A. Rucho, Selectman

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Kevin M. McCormick, Selectman