

SELECTMEN'S RECORD
February 20, 2018

ATTENDANCE AND CALL TO ORDER

The meeting was called to order at 7:00 p.m. in the Selectmen's Meeting Room at Town Hall by Chairman John Hickey. Also present were: Selectmen Nancy Hyde, Selectmen Michael Walsh, Town Administrator Michael Jaillet and Special Counsel Daniel Bailey. Michael Jaillet record the minutes.

J. Hickey led the Pledge of Allegiance.

J. Hickey asked if anyone wishes to record the meeting and granted permission to Westwood Media Center to record.

SCHEDULED ACTION

Open Session

The Board of Selectmen announced that the purpose of this meeting was to convene in Executive Session to discuss one issue related to potential litigation related to University Station.

OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD

J. Hickey asked if there was any other business that may properly come before the board?

PUBLIC AND PRESS

J. Hickey asked if there were any questions from the public or press?

EXECUTIVE SESSION

N. Hyde moved to go into Executive Session to discuss one issue related to potential litigation at University Station of which would have a detrimental effect on the position of the governing body if discussion were in open session. The Board will not be returning to open session.

N. Hyde, aye. M. Walsh, aye. J. Hickey, aye.

NEXT MEETING

The Board of Selectmen's Meeting next meeting will be on Monday, February 26, 2018 at 7:30pm in the EOC/Training Room at the Police Station.

The meeting was adjourned into Executive Session at 7:01 p.m.

Initial after reviewed



M. Jaillet
Town Administrator