

Board of Selectmen  
Special Meeting  
November 7, 2013

Item 1. Call to order

The meeting was called to order at 7:00 PM by Mayor Smith.

Attendance: Sel. Bouchard, Sel. Closson, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith, Sel. Vogt.

Town Manager, Dale Martin, Financial Director, Robin Manuele and the Town Attorney, Kevin Nelligan.

Item 2. Executive Session: Discussion of strategy and negotiations pertaining to all pending claims and litigation involving the Town of Winchester.

Motion by Sel. Perez, seconded by Sel. Closson

To enter into Executive Session at 7:05 PM with the Town Manager, Dale Martin, Finance Director, Robin Manuele, and the Town Attorney, Kevin.

The meeting reconvened at 9:10 PM. No action was taken.

Item 3. Discussion/possible action regarding strategy and negotiations pertaining to all pending claims and litigation involving the Town of Winchester.

A presentation by Ms. Manuele was made explaining a 3 mill supplemental tax and how it would affect our finances.

Item 4: Discussion/possible action regarding Town Finances.

The consensus of the Board was to hold a Special Meeting of the Board on Wednesday, November 13, at 7:00 PM, at which time the Town Manager and the Financial Director will come back with their recommendations.

Item 5: Adjournment

Motion by Sel. Vogt, seconded by Sel. Bouchard

To adjourn the meeting at 9:35 PM

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC