

Board of Selectmen  
Special Meeting  
November 9, 2015

Item 1. Meeting called to order.

Meeting called to order by Mayor Perez at 7 p.m.

The Pledge of Allegiance was recited.

Attendance: Sel. Albanesius, Sel. Arcelaschi, Sel. Bird, Sel. Bourque, Sel. Perez, Sel. Sedlack, Sel. Shaughnessy.

Town Manager, Dale Martin and Town Attorney, Kevin Nelligan

Item 2. Executive Session regarding Pending Litigation:

Motion by Sel. Sedlack, seconded by Sel. Albanesius

To enter into Executive Session at 7:05 p.m. inviting the Town Manger, Dale Martin and the Town Attorney, Kevin Nelligan.

- Capuano vs. Town of Winchester
- Babij vs. Town of Winchester
- Town of Winchester vs. Laurel City Revamp
- Tax Foreclosures

Meeting reconvened at 7:49 p.m.

Item 3.

- Capuano vs. Town of Winchester
- Babij vs. Town of Winchester
- Town of Winchester vs. Laurel City Revamp
- Tax Foreclosures

No action taken at Executive Session.

Item 4. Discussion/Possible Action regarding Solicitation for Interim Town Manager and Salary.

Per Town Manager, Dale Martin there needs to be a resolution for the next meeting.

Item 5. Discussion regarding Town Manager Hiring Timeline.

Motion by Sel. Perez, seconded by Arcelaschi

To accept the Town Manager's press release regarding letters of interest in the Town Manager's search.

UNANIMOUS

Consensus of the Board to form Committee of three Selectmen consisting of Sel. Arcelaschi, Sel. Sedlack, Sel. Bourque.

Item 6. Discussion regarding Facilitator: Mission, Goals, etc  
Discussion took place.

Item 7. Discussion regarding Possible Roundtable with Department Supervisors on November 19<sup>th</sup>. 6.  
p.m.  
Discussion took place.

Item 8. Adjournment  
Motion by Sel. Perez, seconded by Sel. Arcelaschi  
To adjourn the meeting at 8:20 p.m.  
UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC