

Board of Selectmen  
Minutes  
Special Meeting  
January 15, 2014

Item 1. Call to Order

Meeting called to order at 7:03p.m.

Attendance: Sel. Bouchard, Sel. Langer, Sel. Perez, Sel. Pimentel, Sel. Smith, Sel. Vogt  
Town Manager, Dale Martin and the Town Attorney, Kevin Nelligan

Absent: Sel. Closson

Item 2. Executive Session: Strategy and Negotiation with respect to the following pending claims and litigation:

- a. East River Energy Contract
- b. Stop & Shop Tax Appeal
- c. Town of Winchester v. Henry Centrella
- d. State Department of Education 10-4b complaint
- e. Nationwide Health Tax Appeal

Motion by Sel. Bouchard, seconded by Sel. Vogt

That the Board go into Executive Session along with the Town Manager and the Town Attorney at 7:05p.m.

UNANIMOUS

Item 3. Discussion/Possible Action regarding:

East River Energy Contract - No Action Taken

- a. Stop & Shop Tax Appeal - No Action Taken
- b. Town of Winchester v. Henry Centrella – No Action Taken
- c. State Department of Education 10-4b complaint - No Action Taken
- d. Nationwide Health Tax Appeal – No Action Taken
- e.

Item 4. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Vogt

To adjourn the meeting at 8:41p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCMC, CMC