

Board of Selectmen
Special Meeting Minutes
July 10, 2013

Meeting took place in the Lee Ann LaClaire Room at 10:00a.m.

Attendance: Sel. Albanesius, Sel. DiVita, Sel. Fracasso, Sel. Perez - Town Manager, Dale Martin and Town Attorney, Kevin Nelligan

Absent: Sel. Closson

Item 1. Call to order

Meeting called to order at 10:00a.m.

Sel. Renzullo entered the room 10:02a.m.

Item 2. Executive Session with Respect to Pending Claims or Litigation regarding Henry
Centrella

Motion by Sel. Fracasso, seconded by Sel. DiVita

To enter into Executive Session with Respect to Pending Claims or Litigation regarding
Henry Centrella at 10:02a.m.

Sel. Welcome entered the room at 10:09a.m.

Meeting reconvened at 10:40pm

Item 3. Discussion/Possible Action regarding Executive Session

Motion by Sel. Perez, seconded by Sel. Fracasso

Move that the Town Manager is authorized to take any action against any person(s) he
deems necessary to recoup any financial losses suffered by the Town of Winchester.

UNANIMOUS

Item 4. Adjournment

Motion by Sel. Fracasso, seconded by Sel. Albanesius

To adjourn the meeting at 10:46a.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC