

**BOARD OF SELECTMEN
MINUTES**

OCTOBER 19, 2010

EXECUTIVE SESSION

At about 9:47 pm, Mr. Heller called the Executive Session to order under Exemption Three of the Open Meeting Law:

Exception Three - "To discuss strategy relating to collective bargaining or to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body, to conduct strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

Lakeside Campground/Resort Condominiums:

Attorney Jeff Ugino reported that a settlement has been reached with Verilyn O'Connell of Upon and with the estate of her brother Peter O'Connell in which \$35,612.74 will be paid to the Town by the Verilyn O'Connell estate upon her death and allowing the Town to proceed in land court, without opposition, to acquire title to their parcels.

Counsel asked about hiring a private investigator at \$70/hour to locate Mr. Thomas Babbs, owner of the majority of the Lakeside Condominiums. It was agreed that Mr. O'Connell will speak with Town Counsel Ugino to clarify whether the objective to locate Mr. Babbs or his assets and then to report back to the Board.

At approximately 9:04 Mr. Allen moved at adjourn the Executive Session and move to Open Session for the purpose of adjournment; Mr. O'Connell seconded; so voted with Mr. Allen voting Aye; Mr. Heller voting Aye; and Mr. O'Connell voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012