

**BOARD OF SELECTMEN
MINUTES**

DECEMBER 21, 2010

EXECUTIVE SESSION # 2 OF 2

At about 8:30 pm, Mr. Heller called to order Executive Session #2 of 2, citing **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."

Mr. Hammond's request for repossession business on Rice Corner Road:

The Board discussed whether or not the cease and desist letter should come from Town Counsel or from the Zoning Enforcement Officer (ZEO). ZEO, Gary Simeone, said in e-mail correspondence that he felt the letter would be more powerful if it came from Town Counsel.

The question of costs and the balance in the Legal Expenses Account were discussed along with the advantages of the letter coming from Town Counsel versus the ZEO.

Mr. O'Connell moved to authorize Chairman Heller to consult with Kopelman and Paige and, after determining the cost, to authorize them to write the Cease and Desist letter to Mr. Hammond, Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O'Connell voting aye; and Mr. Heller voting aye.

At approximately 3:37 pm, Mr. Heller entertained a motion to adjourn Executive Session #2 and move to Open Session for the purpose of adjournment; Mr. Allen so moved; Mr. O'Connell seconded; so voted with Mr. Allen voting Aye and Mr. O'Connell voting Aye.

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: _____

Date Released: December 11, 2012