

**BOARD OF SELECTMEN
MINUTES**

JANUARY 11, 2011

EXECUTIVE SESSION # 2 OF 4

At about 3:40 pm, Mr. Heller called to order Executive Session #2 of 4, citing (and reading aloud) Exemption three:

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."

Application for Class II & III Auto Dealer License by Donald O'Clair:

Mr. Heller reported on a conversation with Town Counsel Pat Cantor regarding the basis by which the Board can judge the extent to which Mr. O'Clair has demonstrated that he is a proper person to operate the requested businesses and that his site is appropriate for the operation of the business. It was agreed that Mr. Heller will draft a letter saying that Mr. O'Clair has not demonstrated that he has met either of these conditions

At approximately 3:44 pm, Mr. Heller entertained a motion to adjourn the Executive Session 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