

**BOARD OF SELECTMEN  
MINUTES**

**MARCH 29, 2011**

**EXECUTIVE SESSION # 1 OF 4**

At about 8:29 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."

**Tax Title – Mr. Brian Markham:**

Mr. O’Connell reported that Town Counsel had approved the two options for settling his tax delinquency presented to Mr. Brian Markham (55 & 57 Lake Road): (1) Complete payoff of all delinquencies as of November 10, 2010 or (2) agreement to a payment plan over a 24 month period as outlined in the Board’s letter of March 29, 2011. Mr. O’Connell asked the Board to confirm his authority to negotiate an agreement with Mr. Markham within the parameters of the March 29, 2011 proposal.

Mr. Heller moved to authorize Mr. O’Connell to have the authority within the law to negotiate with Mr. Markham and to come back to the Board if there’s a choice to be made; Mr. Allen seconded; so voted with Mr. Allen voting aye; Mr. O’Connell voting aye and Mr. Heller voting aye.

At approximately 8:34 pm, Mr. Allen moved at adjourn the Executive Session and move to the next session; Mr. O’Connell seconded; so voted with Mr. Allen voting Aye; Mr. O’Connell voting Aye; and Mr. Heller voting Aye..

Respectfully submitted,

Donna L. Neylon, Administrative Assistant

Date approved by Board: \_\_\_\_\_

Date Released: December 11, 2012