



**SELECT BOARD
SPECIAL MEETING MINUTES
NOVEMBER 8, 2016**

1. CALL TO ORDER

Meeting called to order at 5:59PM

Members present: Barbara Dailey, Chair
John Daley, Vice Chair
Richard Dolliver
Gary Latulippe
Robert Winn, Jr.

Others present: Mark O'Brien, Acting Town Manager
Peter Lowe, Attorney
Tim O'Brien, Attorney

2. EXECUTIVE SESSION

2.1 Legal [Pursuant to Title 1, Chapter 13§405.6.E]

Motion made by Gary Latulippe and second by Richard Dolliver to go into Executive Session at 6:00pm to consult with legal counsel regarding personnel matter and legal rights & duties pursuant to section 405.6.E; approved 5-0.

Motion made by Gary Latulippe and second by Richard Dolliver to come out of Executive Session at 7:35pm; approved 5-0.

No action was taken during Executive Session.

3.0 ADJOURNMENT

Motion made by Gary Latulippe and second by Richard Dolliver to adjourn the meeting at 7:35pm; unanimous vote to adjourn.

Respectfully Submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager