



**SELECT BOARD
EMERGENCY SPECIAL MEETING MINUTES
MARCH 24, 2016**

1.0 11:30AM - CALL TO ORDER

The meeting was called to order at 11:36pm by Vice Chair John Daley. Selectman Daley noted that this meeting has been posted as a public meeting.

Members present: John Daley, Vice Chair
David Barton
Gary Latulippe

Motion made by David Barton and second by Gary Latulippe to excuse the absence of Barbara Dailey and Robert Winn; approved 3-0.

Others present: Thomas A. Fortier, Town Manager

2.0 OLD BUSINESS

2.1 Insurance Company Release - John Daley, Vice Chair

Select Board Action to Finalize a Settlement Agreement with Argonaut Insurance Company

032416-01 Motion made by Gary Latulippe and second by John Daley to authorize Vice Chair Daley to execute on behalf of the Select Board the Release and Hold Harmless Agreement between the Town and Argonaut Insurance in the form presented to the Board; approved 3-0, Dailey and Winn absent.

3.0 ADJOURNMENT

Motion made by Gary Latulippe and second by David Barton to adjourn at 11:55am; approved 3-0, Dailey and Winn absent.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to Town Manager