



**SELECT BOARD
MEETING MINUTES
NOVEMBER 29, 2016**

1.0 5:00PM - CALL TO ORDER

Meeting called to order at 5:00pm.

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
Maria Fox, Attorney
Thomas Fortier, Town Manager
Dan Lilley, Attorney
Amber _____, Attorney

2.0 EXECUTIVE SESSION

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

Motion made by John Daley and second by Gary Latulippe to go into Executive Session at 5:05pm for Legal Rights and Duties pursuant to Title 1, Chapter 13§405.6.E; approved 5-0.

Motion made by Richard Dolliver and second by Gary Latulippe to come out of Executive Session at 5:45pm; approved 5-0.

No action was taken during Executive Session.

2.2 Personnel Matter [Pursuant to Title 1, Chapter 13§405.6.A]

Motion made by John Daley and second by Gary Latulippe to go into Executive Session at 6:00pm for Personnel Matter pursuant to Title 1, Chapter 13§405.6.A; approved 5-0.

Selectman Winn recused himself and left the meeting at 8:08pm.

Motion made by John Daley and second by Gary Latulippe to come out of Executive Session at 8:25pm; approved 4-0.

No action taken during Executive Session.

3.0 ADJOURNMENT

Motion made and seconded to adjourn the meeting at 8:25pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager