



**SELECT BOARD  
SPECIAL MEETING MINUTES  
OCTOBER 19, 2011**

**1.0 CALL TO ORDER – 7:00PM**

Meeting called to order at 7:02pm.

Members present:                    Donato Tramuto, Chairman  
   Christopher Jarochym, Vice Chairman  
   David Barton  
   Barbara Dailey  
   Robert Winn, Jr.

Others present:                    Thomas A. Fortier, Town Manager

**2.0 EXECUTIVE SESSION**

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

Motion made by Christopher Jarochym and second by David Barton to go into Executive Session at 7:03pm; approved 5-0.

Motion made by David Barton and second by Barbara Dailey to come out of Executive Session at 8:03pm; approved 5-0.

Selectman Winn recused himself.

**101911-01**      Motion made by David Barton and second by Christopher Jarochym to advise counsel to seek mediation of all parties to bring complaint to a resolution; approved 4-0, Winn abstaining from the vote.

**3.0 ADJOURNMENT**

Motion made and seconded to adjourn the meeting at 8:10pm; approved 4-0, Winn abstaining from the vote.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager