

Special Board of Selectmen Meeting
Monday, January 9, 2023
12:00 p.m.
Town Hall

1. **CALL TO ORDER:**

Chairman, Deb Bourbeau called the Special Meeting to order at 12:00 p.m. Present and seated were Selectmen Deb Bourbeau, Betty O'Brien, Joe Asklar and Greg Lowrey.

Motion: 12:01 p.m. Selectman Lowrey made a motion to enter into Executive Session, Selectman O'Brien seconded. **All in Favor.**

2. **EXECUTIVE SESSION: PENDING LITIGATION**

Motion: At 12:02 p.m. Selectman Asklar made a motion to invite Interim Town Manager Amy Traversa to join the meeting, seconded by Greg Lowrey. All in favor.

Motion: At 12:03 p.m. Selectman Lowrey made a motion to invite Attorney Duhl to join the meeting seconded by Betty O'Brien. All in favor.

Motion: At 1:06 p.m. Selectman Lowrey made a motion to exit Executive Session seconded by Selectman Asklar. **All in favor.**

Motion: Selectman Lowrey made a motion to authorize the Interim Town Manager to request a special appropriation from the Board of Finance not to exceed \$250,000 to settle a pending legal matter, in concert with the town's insurance carrier (CIRMA) and on the advice of legal counsel. **All in favor.**

3. **ADJOURNMENT**

With no further business, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Deb Bourbeau
Chairman, Board of Selectmen