

**SPECIAL BOARD OF SELECTMEN MEETING**

**MINUTES**

**TUESDAY, MARCH 7, 2023**

**6:30 P.M.**

**TOWN HALL**

- 1. CALL TO ORDER:** Chairman Deb Bourbeau called the meeting to order at 6:30 p.m. Present and seated were Selectmen Asklar, Lowrey, O'Brien and Bourbeau.
  
- 2. EXECUTIVE SESSION: PENDING LITIGATION**  
Selectman Asklar made a motion to enter into Executive Session seconded by Selectman Lowrey. Motion passed.  
Selectman Lowrey made a motion to invite the Interim Town Manager, Amy Traversa, into Executive Session. Selectman Asklar seconded, motion passed.  
6:54 p.m. Selectman Lowrey made a motion to end Executive Session seconded by Selectman O'Brien. Motion passed.  
Selectman Lowrey made a motion to have the Board of Selectmen authorize the Interim Town Manager to pursue the execution of the agreement proposed in conjunction with the town attorneys to sign the settlement agreement on behalf of the Town of Marlborough if accepted. All in favor, motion passed.
  
- 3. ADJOURNMENT:**  
Selectman Lowrey made a motion to adjourn seconded by Selectman O'Brien. All in favor. Meeting adjourned at 6:57 p.m.

Respectfully submitted,

Deb Bourbeau