



Board of Selectmen
Executive Session
September 10, 2019

The meeting was opened in public session at 5:45 pm by Chairman Stone. Selectman Post made the motion to enter into executive session with the intent of returning to open session; seconded by Selectman Mark Forest. By a roll call vote of 5-0 voted in favor of entering executive session. In attendance were Chairman Stone; Selectmen Tracy Post; Mark Forest, Erik Tolley, and Norm Holcomb. Also in attendance were Town Administrator Dan Knapik and Interim Assistant Town Administrator Rich Bienvenue.

Town Administrator Dan Knapik provided an update related to the DHT lawsuit. DHT had requested that a settlement agreement be attempted. DHT counsel offered with a reduction from the original claim to \$17,500 (a reduction from \$32,000 in their claim). Attorney Kennefick from Talerman & Mead offered to DHT counsel Hugh Gorman a counter offer of \$10,000. Attorney Kennefick reported that DHT counsel then offered \$14,000.

Discussion was had among the members related to accepting the \$14,000 offer. Attorney Kennefick recommended that the Town accept the DHT settlement offer of \$14,000.

Selectman Tolley made a motion to agree to the settlement offer of \$14,000; seconded by Selectman Forest; 5 – 0 roll call in favor was held.

At 5:58 pm, Selectman Forest made a motion to adjourn executive session and return to regular session; seconded by Selectmen Holcomb. A 5-0 vote in favor of adjournment was held.

Respectfully submitted,

Daniel M. Knapik
Town Administrator