



**Board of Selectmen
Executive Session
December 3, 2013**

Approved & HOLD
7/22/14
Released 5-14-15

The executive session of the Board of Selectmen was called to order at approx. 6:00 p.m. by Vice Chairman Tracy Post at the Yarmouth Town Hall Room A for the purposes of discussing strategy relating to Bay Colony Railroad litigation. Roll call: Holcomb, Post, Stone and Quirk. Also Attending: Town Administrator William G. Hinchey, Assistant Town Administrator Peter Johnson-Staub, Town Counsel Bruce Gilmore and Special Counsel Jay Teahan.

Item 1 - Bay Colony Litigation

Jay Teahan updated the Board regarding the Bay Colony appeal. The Board discussed the matter with attorneys' Teahan and Gilmore.

MOTION: To move that the Board of Selectmen authorize Mr. Teahan to explore with Bay Colony settlement opportunities and thereafter report back to the Board.

Motion by: Jim Quirk **Seconded by:** Mike Stone Yea 4 Nay 0

Roll call (Quirk, Stone, Post and Holcomb – yea)

There was no further business to come before the executive session.

Adjourn

MOTION: To move that the Board of Selectmen adjourn the Executive Session and return to Open Session at 6:59PM

Motion by: Jim Quirk **Seconded by:** Tracy Post Yea 4 Nay 0

Roll call (Quirk, Stone, Holcomb, Post, and Tolley – yea)

Respectfully submitted,

William G. Hinchey

YARMOUTH TOWN CLERK
14JUL24PM4:02 REC