

## Board of Selectmen Executive Session April 9, 2019

The meeting was opened in public session at 5:30 pm by Chairman Holcomb. Selectman Tracy Post made the motion to enter into executive session with the intent of returning to open session for the purpose of discussing the current school litigation; seconded by Selectman Mike Stone. By a roll call vote, 4-0 voted in favor of entering executive session. In attendance were Selectmen Holcomb; Tracy Post; Erik Tolley; Mike Stone; Town Administrator Dan Knapik; and Assistant Town Administrator Chris Dwelley. Selectman Mark Forest arrived at 5:42 pm.

Selectman Post updated the Board on the recent school committee meeting held on Monday, April 8, 2019. Town Counsel had informed us that the committee had rejected our offer of settlement. Not in attendance at that School Committee meeting, Brian Sullivan, Brian Carey, and Jeni Landers. The School Committee voted 4-0 to not accept the offer.

Selectman Stone provided commentary about the next phase of the lawsuit process now that responses have been filed. Discussion about the process of withdrawal of the suit was had. Selectman Stone indicated that now that responses were in, it would be more difficult to achieve that.

At 6:00 pm Selectman Post made the motion to adjourn executive session, seconded by Selectman Stone. A vote of 5-0 in favor was taken by roll call vote.

Respectfully submitted,

Daniel M. Knapik Town Administrator