

DRAFT



EMERGENCY SELECTBOARD MEETING

Minutes

Tuesday, December 22, 2015

Present: Patty McGrath, Chair
Chris Bianchi

Start: 4:00 p.m.
End: 4:55 p.m.

Also

Present: Mark Sperry, Esq. by speaker phone; Seth Webb, Town Manager; Dick Horner, Interim Town Manager.

Public Present: None

1. CALL TO ORDER:

The Chair called the meeting to order.

2. EXECUTIVE SESSION:

On a motion made by the Chair to enter into executive session to discuss pending litigation was unanimously APPROVED.

On a motion made by Mr. Bianchi to exit executive session was unanimously APPROVED.

No action was taken as a result of the executive session.