

**Board of Selectmen
Executive Session
June 19, 2008**

ATTENDANCE and DISCUSSION: The meeting was convened at 7:00 pm in the First Selectmen's Office by Chairman Bliss, with Mr. Major and Ms. Weinstein present. Also present was Town Administrator Landry, and Cohen and Wolf attorneys Monte Frank, Ken Bernhard, and Jason Buxbaum.

The purpose of the executive session was to discuss a settlement offer in the Pipe and Power/ National Grange case. This resulted from the Town seeking return of an overpayment to a vendor, later gone bankrupt, on the school construction project.

The Board discussed the information provided. No votes were taken.

The Board voted unanimously (Ms. Weinstein, motion; Mr. Major second) to end executive session and reconvene in open session. The time was 7:46pm.

Respectfully submitted
Tom Landry
Town Administrator
Approved 9/4/08