

1-9-13

9:54 Open Meeting Vote to enter Executive

Sessions

Close Executive Session

@ 10:25

Present:

Reason #3 KRP ES sheet

SB member Ron Coler

Litigation 93A S. Corbett

SB member Paulette Leukhardt

12-28-2012

(enclosed)

Executive Admin. Mary Fitz-Gibbon

Roll Call: Ron Coler - Aye

- January 9, 2013

Paulette Leukhardt - Aye

The Board will request Town Counsel

Respond to 93A letter/demand

Roll Call: R. Coler - Aye P. Leukhardt - Aye

Exit E.S.: R. Coler - Aye P. Leukhardt - Aye