

Board of Selectmen
April 30, 2016, Pre-Special Town Meeting
Rockport Middle School, 8:30am

A meeting of the Board of Selectmen was held at 8:30am before the Special Town Meeting; present were: the Town Administrator, the Asst. Town Administrator, Chairperson Battistelli, Selectpersons Murphy, and Sheedy, the Town Moderator, and Atty. D. Klein from Kopelman and Paige. Selectpersons Lucas and Wilkinson arrived later and reported to the auditorium for Special Town Meeting. An Executive Session immediately followed Special Town Meeting.

8:48am: meeting called to order

It was discussed that the board was in support of the dredging of Millbrook Meadow and the stretch code for new construction to achieve Green Community status. D. Klein said if the stretch code passes it must go into effect on January 1 or July 1, six months after Town Meeting, therefore it will be January 1, 2017 at the earliest.

It was stated that the Millbrook Meadow dredging cannot be accomplished for the \$350,000; more funds will be needed to complete it.

8:55am: board members moved to the auditorium for Special Town Meeting.

8:55am: Selectperson Lucas arrived.

9:50am: Selectperson Wilkinson arrived.

10:30am: board members moved to the conference room in the school for Executive Session.

Executive Session: Selectperson Murphy moved that the Board of Selectmen enter into Executive Session under MGL Chapter 30A, §21(a) 3, Strategy with respect to Litigation, Selectperson Wilkinson seconded, Roll Call Vote: Chairperson Battistelli – aye, Selectperson Lucas – aye, Selectperson Murphy – aye, Selectperson Sheedy – aye, Selectperson Wilkinson – aye, all in favor.

Chairperson Battistelli said we are entering Executive Session because, by not doing so, it would be detrimental to the Town's litigating position.