

APPROVED
RELEASED 1.10.17

EXECUTIVE SESSION (2) CONFIDENTIAL

The purpose of the ES was to discuss *76 Topsfield Road, pertaining to claims and appeals of Lawrence Miller*

The ES was part of the Wenham Board of Selectmen (BOS) **January 5, 2016** posted meeting. Pursuant to Open Meeting Law, M.G.L. c. 30A, § 22 (f) the minutes of any ES, the notes, recordings or other materials used in the preparation of such minutes and all documents and exhibits used at the session, may be withheld from disclosure to the public in their entirety under sub clause (a) of clause Twenty-sixth of Section 7 of Chapter 4, as long as publication may defeat the lawful purposes of the ES, but no longer; provided, however, that the ES was held in compliance with Section 21. These minutes will not be released until approved for release by the Selectmen and notice of such approval has been entered into the regular minutes.

Selectmen Present: Chair Catherine Harrison; Jack Wilhelm; John Clemenzi
Also Present: Peter Lombardi, Town Administrator; Catherine Tinsley, Recording Secretary

In an update to the Board, Mr. Lombardi reviewed that the Judge dismissed the claims and appeals of Dr. Miller. His Attorney Ben Tymann appealed. As part of the process, the court required a mandatory settlement conference.

The conference was rescheduled to January 15, 2016. If the Selectmen to not want to participate, the conference will be cancelled.

The Selectmen collectively agreed they did not want to participate in the January 15, 2016 conference.

Mr. Wilhelm moved to adjourn at 8:41 pm. The motion carried unanimously by roll call vote.

Respectfully submitted by

Catherine Tinsley
3.2.16