

Approved 9.17.13
Released 10.22.13

EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the **Wenham Board of Selectmen (BOS) September 3, 2013** 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.

The purpose of the ES was to discuss (Wenham / Hamilton) Inter Municipal Agreements

Selectmen Present: Ken Whittaker Chair; Patrick Wilson, Vice Chair and Jack Wilhelm, Secretary
Also Present: Mark Andrews, Town Administrator; Catherine Tinsley, Minutes Secretary
David Genereux, Interim Finance Director, and Mike Lucy, Finance Committee Chairman

The BOS met to discuss a contract dispute with Hamilton regarding library fees with the Town of Wenham and subsequently determined to continue negotiations as a means to avoid legal action.

Vote: Mr. Wilson moved, and it was seconded, to return to open session at 9:36 pm. The motion was approved unanimously by roll call vote.

Respectfully submitted by

Catherine Tinsley
Revised 10.29.13