

EXECUTIVE SESSION (ES)- CONFIDENTIAL

The ES was part of the **Wenham Board of Selectmen (BOS) January 7, 2014** 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.

(3) Litigation – Burley Street 40 B Housing Project: Amendment of the 8.20.13 ES minutes

Selectmen Present: Ken Whittaker Chair; Patrick Wilson, Jack Wilhelm  
Also Present: Mark Andrews, Town Administrator; Catherine Tinsley, Minutes Secretary

\*Mr. Whittaker requested the BOS consider an amendment to the executive session minutes of August 20, 2013 to include the text as provided by Selectman Whittaker.

*Vote: Mr. Wilson moved, and it was seconded, to amend the minutes as proposed. The motion carried unanimously by roll call vote.*

\*It was later determined that amendments proposed were to the original minutes; the BOS had previously edited, approved, and approved for release the minutes of August 20, 2013.

*Vote: Mr. Wilson moved, and it was seconded, to return to open session to adjourn. The motion carried unanimously by roll call vote.*

Respectfully submitted by

Catherine Tinsley  
1.21.14