

EXECUTIVE SESSION (ES) CONFIDENTIAL

The ES was part of the **Wenham Board of Selectmen (BOS) December 2, 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.

The purpose of the ES was to (3) to discuss litigation with regards to Cross Keys Retreat, 76 Topsfield Road

Selectmen Present: Jack Wilhelm, Chair; Catherine Harrison, Vice Chair; Ken Whittaker, Clerk  
Also Present: Paul Weaver, Town Counsel

Mr. Weaver updated the BOS on the litigation with Cross Keys Retreat and explained the legal process. He reported on the developments in court, saying the court has allowed the intervention in the Cross Keys matter and the filing of cross claim against the town by several abutters for damages. It was the sense of the Board that it is appropriate for litigation counsel to research and if appropriate file a motion to dismiss the cross claim against the Town by the abutters.

*Ms. Harrison moved to return to open session to adjourn. The motion was seconded and carried unanimously by roll call vote.*

Respectfully submitted by

Catherine Tinsley