

EXECUTIVE SESSION
MINUTES
Special Board of Selectmen Meeting
Monday
May 28, 2002
Selectmen's Meeting Room

Meeting opened at 6:00 p.m. Present were Chairman, Diane O. McCutcheon, Selectman Brian Dicks, Selectman Michael Pare, Selectman Paul Savage, Executive Secretary Alden W. Jeffs.

On motion of Paul Savage, seconded by Michael Pare, Roll call Vote Brian Dicks aye, Michael Pare aye, Paul Savage aye & Diane McCutcheno aye, the Board entered Executive Session under, MGL Chapter 39 Section 23B Pgh 3 Negotiations & Litigation.

- 1) Issue of Cable License negotiations; since he had to depart early Selectman Michael Pare asked to be heard on this issue. He stated that if the Board felt we got the major consideration, they should authorize Attorney William Hewig to finalize. The Board agreed and will consider this in the Executive Session scheduled for 7:00 p.m.
- 2) Issue of Chief Ryan appeal after discussion and review of Attorney Nancy Pelletier's letter, the Board voted to authorize mediation but stipulated that Attorney Pelletier must meet with them in person first. Unanimous Roll call Vote.
- 3) Thomas Indge issue - Alden W. Jeffs furnished copies of Thomas Indge's response to his letter of 5/21/02 listing dates and hours for which he felt he should be paid. Board voted to have Alden Jeffs write to Chief Ryan and secure his written response to the dates and hours coinciding with the log. If they agree Town should pay, said Selectman Paul Savage. In any event, the Board felt training procedures needed to be more explicit. Unanimous Roll call Vote.
- 4) Alden Jeffs reported on Thayer Street Property progress. On Friday, Attorney O'Donnell and her associate filed for a permanent injunction against Millville Estates and two individuals. Because of the entrance of Attorney Joseph Cove representing an abutter, the judge granted an extension of the temporary restraining order to June 24, 2002.

At 6:55 p.m. the Board exited Executive Session and returned to Open Session on the motion of Selectman Dicks, seconded by Selectman Pare. Roll call Vote unanimous

The Board moved to the Assessor's office and in open session at 7:05 p.m. Brian Dicks moved to enter Executive Session under, MGL Chapter 39 Section 23B Pgh. 3 Negotiations seconded by Selectman Paul Savage, Roll call Vote Brian Dicks aye, Paul Savage aye & Diane McCutcheon aye Present were the above Selectmen, Executive Secretary Alden W. Jeffs, Attorney William Hewig and Cable advisory Committee members Jim Bentsen, Anna Atchinson, Jack Ryan and Mrs. Bentsen.

The Board heard negotiations progress from Attorney Hewig who recommended further negotiations after points involving Senior Discounts, Signal Quality, Liquidated damages, availability of training studio and access channels. The Board agreed to give Charter Communications three months (could be negotiated to six months) to improve customer service. Charter wants ten year License Term which Town would give if other concerns adequately addressed. Attorney William Hewig will renew negotiations and advise results before June 17, 2002 and meet with Board on June 18, 2002 at 6:00 p.m.

At 9:08 p.m. Motion of Selectman Brian Dicks to return to Open Session seconded by Selectman Paul Savage, Roll call Vote Brian Dicks aye, Paul Savage aye & Diane McCutcheon aye. On return to open session Selectman Brian Dicks moved to adjourn seconded by Selectman Paul Savage. Unanimous Vote Meeting adjourned at 9:09 p.m.

