

## BOARD OF SELECTMEN

### Executive Session Minutes

Town of Millville, MA

July 1, 2019

An Executive Session of the Millville Board of Selectmen was held on July 1, 2019 at the Millville Municipal Center, 290 Main Street, Millville, MA, for the sole purpose of discussion and negotiation regarding possible pending litigation, as authorized by Massachusetts General Law, Chapter 30A, Section 21. Present for the meeting were Chair Erica Blake, Vice Chair Jennifer Dean-Wing, Secretary Andrew Alward and Members Tom Houle and Kevin Surette. Staff present was Town Administrator Peter Caruso.

A motion, second and roll call vote (unanimous) had been taken to exit the regular meeting and enter into Executive Session. Chair Blake called the Executive Session to order at 7:47 p.m.

An update was given by Mr. Caruso, regarding the status of the process for the Depraitre Street matter and what had transpired since the previous meeting. He informed the Board that things were moving along well and that KP Law was moving forward in preparing the article for a vote at the Fall Town Meeting.

A motion was made by Ms. Dean Wing, second by Mr. Houle to exit Executive Session and return to the regular meeting. Roll call vote: Jennifer Dean Wing, aye; Erica Blake, aye; Andrew Alward, aye; Tom Houle, aye and Kevin Surette, aye. The motion carried, 5-0, and the Board exited Executive Session at 8:03 p.m.



Erica Blake, Chair



Jennifer Dean Wing, Vice-Chair



Andrew Alward, Secretary

Tom Houle

Kevin Surette