## BOARD OF SELECTMEN

## Executive Session Minutes Town of Millville, MA August 5, 2019

An Executive Session of the Millville Board of Selectmen was held on August 5, 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 and Secretary Andrew Alward. 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 9:01 p.m.

An update was given on the Depraitre Street matter, as regards finalizing the article for the Fall Town Warrant. There was nothing new to report, except that there was a possibility that the article may not be ready for the Fall Town Meeting. An update was also given on the Fire Department contract negotiations.

A motion was made by Ms. Dean Wing, second by Mr. Alward to exit Executive Session and return to the regular meeting. Roll call vote: Erica Blake, aye; Jennifer Dean Wing, aye; Andrew Alward. The motion carried, 3-0, and the Board exited Executive Session at 9:15 p.m.

motion carried, 5-0, and the Board exited Executiv	e session at 9:15 p.m.
Erica Blake, Chair	Jernifer Dean Wing, Vice-Chair
Andrew Alward, Secretary	Tom Houle
Kevin Surette	