

**TOWN OF MILLVILLE**  
**BOARD OF SELECTMEN**  
**MINUTES OF MEETING**  
**APRIL 19, 2016 – 7:00 P.M.**

**EXECUTIVE SESSION**

**TOWN CLERK'S OFFICE**

JUN 21 2016

TIME:

Signature

**Board Members Present:** Chairman Joseph Rapoza; Vice Chairman Jennifer Dean Wing;  
Secretary John Laura and Roland Barrett

**Others Present:** Executive Secretary Helen Coffin

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Chairman Rapoza advises that the Board wishes to enter Executive Session under MGL c.30A section 21, paragraph 3 to conduct a strategy session in preparation for litigation. Upon exiting Executive Session, the Board will only return to regular session to adjourn the meeting.

*At 7:50 p.m., on a motion by Barrett and second by Laura, the Board votes by Roll Call to enter Executive Session under MGL c.30A section 21, paragraph 3 to conduct a strategy session in preparation for litigation, and upon exiting Executive Session, the Board will only return to regular session to adjourn the meeting. Barrett, aye; Rapoza, aye; Wing, aye; Laura, aye*

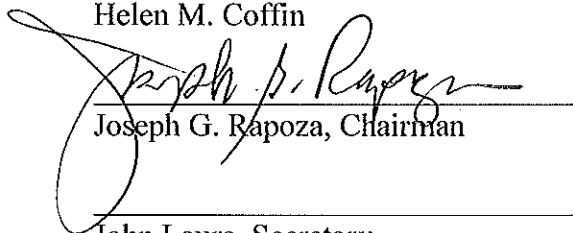
Chairman Rapoza refers to an email received from Town Counsel with respect to a legal complaint served on Chief Landry. General discussion follows regarding how the Board should proceed. Town Counsel would like to know whether the Board wishes to file a counterclaim or just wishes to defend the existing claim. Wing notes that a counterclaim will cost more. Rapoza feels the Town should hold firm. Laura doesn't like that the property has been used as a dumping ground. Wing indicates that there have been numerous issues with the property since Mr. Shurick passed away. Town Counsel seems confident that a Class II is not allowed on the property. Wing suggests that the Town focus on defending the claim at this time and if we are successful go after the owner for the fees

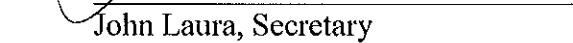
*On a motion by Wing and second by Barrett the Board votes unanimously to defend the action and now pursue a counterclaim. ROLL CALL: Wing, aye; Rapoza, aye; Laura, nay; Barrett, aye*

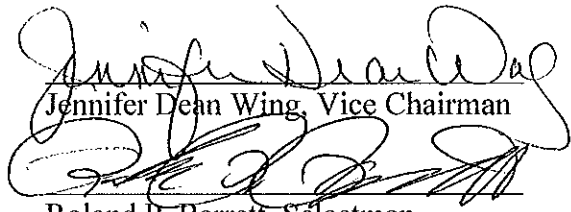
**ADJOURN**

*On a motion by Laura and second by Wing, the Board votes unanimously to adjourn the Executive Session at 8:07 p.m.*

Respectfully submitted,  
Helen M. Coffin

  
Joseph G. Rapoza, Chairman

  
John Laura, Secretary

  
Jennifer Dean Wing, Vice Chairman

  
Roland P. Barrett, Selectman