

BOARD OF SELECTMEN

MINUTES

January 15, 2019

Board met in session at 6:30 p.m. in the Town Administrator's Office at Abbot Hall
Present (constituting a quorum):

Jackie Belf-Becker, Chair
Harry C. Christensen, Jr.
M. C. Moses Grader
James E. Nye

Jason Silva, Town Administrator

The Chair called the meeting of January 15, 2019 to order.

EXECUTIVE SESSION. Motion made and seconded to adjourn to Executive Session:
1. under G.L. c. 30A, § 21(a)(3) for the purpose of discussing strategy with respect to litigation namely Maverick Construction Management Services, Inc. vs. Town of Marblehead, case number 1777CV01884, the public discussion of which may compromise the litigating position of the public body and
2. under G.L. c. 30A §21(a)(1) to discuss an open meeting complaint filed by Allen Waller dated November 30, 2018 and the open meeting complaint filed by Allen Waller on January 14, 2019. The Board will not reconvene in open session. On a polled vote the Board voted as follows: Mr. Grader, in favor; Mr. Christensen, in favor; Mr. Nye, in favor; Mrs. Belf-Becker, in favor.

The Board adjourned to Executive Session at 6:30 p.m.

Kyle A. Wiley
Administrative Aide