



Town of Boylston Board of Selectmen

Date of Meeting: Monday August 8, 2016 **EXECUTIVE SESSION**
Location: Town Hall, 221 Main Street
Time: 6:17 PM – 6:41 PM
Members Present: Chairman James Wood; Michael May; James Underwood; Martin McNamara, Town Administrator; Stephen Madaus, Town Counsel; April Steward, Administrative Assistant

At 6:17 PM, on a motion made by Selectman Michael May and seconded by James Wood, the following roll call vote was recorded to go into Executive Session under MGL c. 30A §21 ¶3, to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares. James Wood: Yes; Michael May: Yes; James Underwood: Yes. The Board agreed they would reconvene to return to open session.

- Compass Pointe increased their offer to \$181,468.50.
- Special Town Counsel suggested to accept the offer.
- Planning Board, Con Com and Highway Superintendent are all in favor of accepting the offer.
- Town Meeting is required for approval to expend the funds.
- Would a Special Town Meeting be needed to expedite moving the funds to make them available to begin finishing the road?
- Having heard from Special Town Counsel and Town Counsel the board has decided to accept the bond offer from Compass Pointe.

At 6:41 PM the Board voted unanimously to adjourn Executive Session and reconvene to open session. Roll call vote recorded as follows: James Wood: Yes; Michael May: Yes; James Underwood: Yes.

Respectfully submitted,

April Steward,
Assistant to the Board