

**BOARD OF SELECTMEN
EXECUTIVE SESSION
January 8, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 9:15 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 – Union Negotiations-- not to reconvene in Open Session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo, Interim Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Police Union Contract Negotiations.

Present: Walter J. Warchol, Police Chief and Attorney Brian Maser, Kopelman & Paige

Discussed the status of the ongoing Police Union Negotiations, which are still underway.

Executive Session Adjourned: 10:00 PM

Respectfully submitted,


James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
January 22, 2007
REDACTED**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 9:05 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Litigation [James Knott, Whitinsville Water Company Rate Hearing], not to reconvene in open session. Present: Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo, Interim Town Manager and Attorney David Doneski, Kopelman & Paige.

M.G.L. Chapter 39, S. 23B, #3 – Whitinsville Water Company

Discussed options regarding settlement rates. Agreed to announce decision at February 5, 2007 meeting. A motion/Mr. Audette, seconded/Mr. Davis to approve the terms of the settlement offer B and to join in the offer of settlement to the DTE, with an effective date of February 8, 2007. Vote yes/Unanimous.

Executive Session Adjourned: 10:00 PM

Respectfully submitted,

James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
February 5, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 9:20PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Negotiations and Litigation, not to reconvene in open session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo, Interim Town Manager and David Morrow, Chairman of the Building Planning and Construction Committee.

#1 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Athletic Fields).

Discussed the proposed settlement for the High School Fields with Tappe, which will amount to approximately \$570,000.00.

Executive Session Adjourned: 10:15 PM

Respectfully submitted,

James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
February 13, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 5:40 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 – Union Negotiations-- not to reconvene in Open Session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo, Interim Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Athletic Fields).

Interim Town Manager, Joseph Montecalvo reported that the field negotiations have reached a settlement offer of \$365,000.00 cash, with a total of \$529,000.00 including all stamped plans. A motion/Mr. Davis, seconded/Mr. Audette to accept the settlement offer. Vote yes/Unanimous.

#2 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Town Manager). **Present: Theodore D. Kozak**

A motion/Mr. Audette, seconded/Mr. Marzec to accept the Town Manager's contract with agreed upon changes, which are subject to review from the Town Attorney [Kopelman & Paige Law firm]. Vote yes/Unanimous.

Executive Session Adjourned: 6:30 PM

Respectfully submitted,

James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
February 26, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 9:15PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 – Litigation and Negotiations-- not to reconvene in Open Session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo, Interim Town Manager and Theodore Kozak, Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Athletic Fields). **Present: David Morrow, Chairman of the Building, Planning & Construction Committee.**

Discussed were the High School Fields and that Tappe' had agreed to the settlement offer of approximately \$570K to cover the cost of repairing and reconstructing the fields. The Board of Selectmen agreed to accept the offer and to announce it at our next regularly scheduled meeting.

#2 M.G.L. Chapter 39, S. 23B, #3 – Litigation.

A discussion took place on the James Knott suit and the fact that Mr. Knott does not want to settle for less than \$15k + 16% interest. The Board of Selectmen agreed to let Mr. Montecalvo speak to Mr. Knott again.

#3 M.G.L. Chapter 39, S. 23B, #3 – Police Negotiations.

Discussed Police Negotiations.

#4 M.G.L. Chapter 39, S. 23B, #3 – Town Manager Negotiations.

Discussed Mr. Kozak's contract and language that should be amended. A motion/Mr. Davis, seconded/Mr. Audette to accept the contract with the Town and Mr. Theodore Kozak as finalized on February 26, 2007. Roll call vote: Mr. Ampagoomian/Yes, Mr. Audette/Yes, Mr. Marzec/Yes, Mr. Davis/Yes.

A motion was made and seconded to adjourn the Executive Session meeting.

Executive Session Adjourned: 10:09 PM

Respectfully submitted,

James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
March 12, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 9:20 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 – Negotiations- - not to reconvene in Open Session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo, Theodore Kozak, Town Manager, and Walter Warchol, Chief of Police.

#3 M.G.L. Chapter 39, S. 23B, #3 – Negotiations.

The Board of Selectmen is looking to see if they can hire Joseph Montecalvo as a consultant (on an as needed basis), pending the state ethics determination. Mr. Montecalvo will contact the state ethics commission.

#4 M.G.L. Chapter 39, S. 23B, #3 – High School Fields.

Final settlement being handled by the attorney's.

#5 M.G.L. Chapter 39, S. 23B, #3 – Jackson Construction.

Building, Planning & Construction Committee is handling this issue.

#7 M.G.L. Chapter 39, S. 23B, #3 – Couture Issue.

Unresolved as of yet; check with David Doneski [Kopelman & Paige].

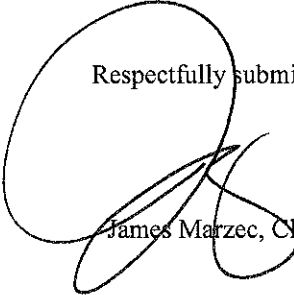
#10 M.G.L. Chapter 39, S. 23B, #3 – St. Patrick's Lease Negotiation.

Expires in 2008.

#11 M.G.L. Chapter 39, S. 23B, #3 – Cable Contract.

Cable contract coming up. Listen to the Cable Advisory Board for recommendation & pursue legal counsel on it.

Respectfully submitted,



James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
April 9, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 9:38 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 – Litigation and M.G.L. Chapter 39, S. 23B, #3 -Negotiations-- not to reconvene in Open Session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Joseph Montecalvo and Theodore Kozak, Town Manager.

#2 M.G.L. Chapter 39, S. 23B, #3 – Litigation (Couture Case).

Information update – being handled by our liability insurance (MILA).

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation (James Knott Case).

Town Manager Kozak and Mr. Montecalvo met with Mr. Knott and tried to negotiate a settlement rather than going to court.

#4 M.G.L. Chapter 39, S. 23B, #3 – Litigation (William Maynard Case).

Nothing happening in it.

#5 M.G.L. Chapter 39, S. 23B, #3 – Jackson Construction.

Discussed and Building, Planning and Construction Committee possibly found bills/statements.

#6 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (St. Patrick's Lease).

Update/follow-up.

#7 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Coughlin).

Health Insurance & Retirement deductions will stop as of April 30th.

#8 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Police Union).

Discussed negotiation update. Town Manager Kozak and Mr. Montecalvo met with the Police Union on Friday, April 6, 2007.

A motion was made and seconded to adjourn the Executive Session meeting.

Executive Session Adjourned: 10:23 PM

Respectfully submitted,


James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
April 23, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 6:40 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 – Negotiations—and to reconvene in Open Session. **Present:** Messrs. Davis, Audette and Marzec.

Also Present: Theodore Kozak, Town Manager and Brian Maser, Town Counsel [Kopelman & Paige].

#1 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Police). **Present:** Walter Warchol, Chief of Police.

Discussed on-going Police negotiations.

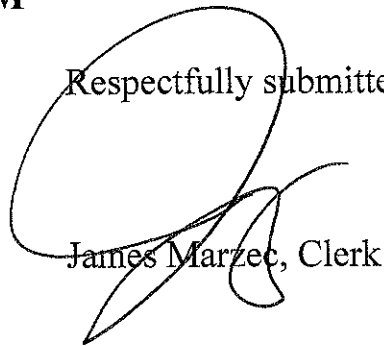
#2 M.G.L. Chapter 39, S. 23B, #3 – Litigation (High School Field).

Discussed field issue – Jackson Construction.

A motion/Mr. Audette, seconded/Mr. Marzec to adjourn the Executive Session meeting and reconvene in open session. Roll Call Vote: Mr. Audette/yes, Mr. Marzec/yes, Mr. Davis/yes, and Mr. Ampagoomian/yes

Executive Session Adjourned: 7:09 PM

Respectfully submitted,



James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
May 7, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman Charles Ampagoomian at 6:16 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 -Negotiations-- and reconvene in Open Session. **Present:** Messrs. Davis, Audette, and Marzec.

Also Present: Theodore Kozak, Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Negotiations (Police). **Present:** Walter J. Warchol, Police Chief, and Attorney Brian Maser, Kopelman & Paige.

Selectman Davis voiced his concerns about information leaking out of Executive Sessions.

Police Negotiations: Update on the progress and length of the contract.

A motion was made and seconded to return to Open Session. Roll Call Vote: Messrs. Davis, Audette, Marzec, and Ampagoomian.

Executive Session Adjourned: 6:45 PM

Respectfully submitted,


James Marzec, Clerk

dg/

**BOARD OF SELECTMEN
EXECUTIVE SESSION
May 21, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 8:48 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B, #3 -Negotiations-- and not to reconvene in Open Session. **Present:** Messrs. Davis, Ampagoomian, Montecalvo, and Marzec.

Also Present: Theodore Kozak, Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Negotiations.

The Board of Selectmen were informed that no progress was made and that results would be forthcoming upon the ratification of the School Teachers Union. After a short discussion amongst the Selectmen, a motion was made by Selectman Montecalvo to adjourn.

A motion/Mr. Montecalvo, seconded/Mr. Davis to adjourn the executive session meeting. Vote yes/Unanimous.

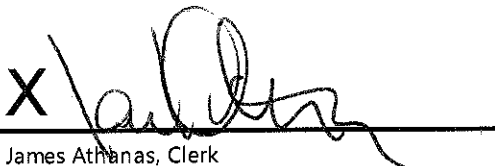
Executive Session Adjourned: 9:15 PM

Respectfully submitted,

Joseph Montecalvo, Clerk

dg/

*per Board of Selectmen's review and vote of November 9, 2015


X _____
James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
June 4, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 9:30 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Litigation [James Knott Case, Couture List, Telephone Poles], not to reconvene in open session. Present: Messrs. Davis, Montecalvo, and Marzec. Selectman Ampagoomian was absent and it is duly noted.

Also Present: Town Manager, Theodore D. Kozak, Attorney Brian Maser, Kopelman & Paige.

#2 M.G.L. Chapter 39, S. 23B, #3 – Litigation

James Knott Case; Couture List, Power Telephone Poles – cost to town?

A motion was made and seconded to adjourn the June 4, 2007 Executive Session meeting.


Executive Session Adjourned: 10:45 PM

Respectfully submitted,

Joseph Montecalvo, Clerk

dg/

*per Board of Selectmen's review and vote of November 9, 2015



James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
June 18, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 6:15 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Negotiations & Litigation [Knott Case & Contract Negotiations], and M.G.L. Chapter 39, S. 23B #6 Possible Sale of Land, to reconvene in open session. Present: Messrs. Davis, Montecalvo, Ampagoomian and Marzec.

Also Present: Town Manager, Theodore D. Kozak, Attorney David Doneski, Kopelman & Paige.

#1 M.G.L. Chapter 39, S. 23B, #3 – Litigation (James Knott – Charging of Fees). Present: Neal Mitchell

Mr. Knott claims unreasonable amount of fees. After discussion on merits of appeal, a motion/Mr. Marzec, seconded/Mr. Ampagoomian to appeal the James Knott case. Roll Call Vote: Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Montecalvo/Yes, Mr. Ampagoomian/Yes and Mr. Audette/Yes.

#2 M.G.L. Chapter 39, S. 23B, #3 – Negotiations [Police Contract].

Contract turned down by the Police Union. The Police Union filed unfair labor law.

A motion/Mr. Davis, seconded/Mr. Marzec to adjourn the June 18, 2007 Executive Session meeting and return to open session. Roll Call Vote: Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Montecalvo/Yes, Mr. Ampagoomian/Yes and Mr. Audette/Yes.

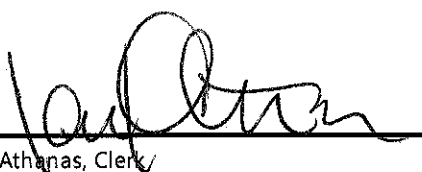
Executive Session Adjourned: 7:05 PM

Respectfully submitted,

Joseph Montecalvo, Clerk

dg/

*per Board of Selectmen's review and vote of November 9, 2015

X 
James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION #1
August 20, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 6:00 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Negotiations & Litigation, to reconvene in Open Session.
Present: Messrs. Montecalvo, Ampagoomian and Marzec.

Also Present: Town Manager Theodore D. Kozak, Attorney Brian Maser, Kopelman & Paige, and Kenneth Lombardi, EBS Foran.

Selectman Davis arrived at 6:04 PM.

#1 M.G.L. Chapter 39, S. 23B, #3 – Health Insurance Negotiations.
GIC [Group Insurance Commission] – Costs of health insurance.

6:20 PM Selectman Audette recused himself as he is a retiree and Vice Chairman Marzec took control of the meeting.

Discussed the GIC health plans versus the Town's current health plans.

#2 M.G.L. Chapter 39, S. 23B, #3 – Negotiations [Police Union].

Present: Messrs. Audette, Montecalvo, Ampagoomian, Marzec, and Davis.

Also Present: Town Manager Theodore D. Kozak, Attorney Brian Maser, Kopelman & Paige,

Chairman Audette resumed his role as Chairman.

Discussed the status of police negotiations.

A motion/Mr. Marzec, seconded/Mr. Ampagoomian to adjourn the Executive Session portion of the meeting and return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes and Mr. Audette/Yes.


Executive Session Adjourned: 7:05 PM

Respectfully submitted,

Joseph Montecalvo, Clerk

s/

*per Board of Selectmen's review and vote of November 9, 2015


James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
September 10, 2007**

An Executive Session of the Board of Selectmen was called to order by Vice Chairman James Marzec at 8:05 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Negotiations and Litigation, not to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, and Davis. Chairman William Audette was absent and is duly noted.

Also Present: Town Manager Theodore D. Kozak

#3 M.G.L. Chapter 39, S. 23B, #3 – Contract Negotiations.

Updated on the contract negotiations.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [Couture Case].

Update on the progress with respect to the case he has brought against the Town.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [O'Brien Case].

Updated on the case regarding land-taking by the Town.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [Maynard Case].

No new information at the present time.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [St. Patrick's Lease].

Update on where the lease stands and the fact that we will be negotiating the new lease agreement in the future.

A motion was made and seconded to adjourn the Executive Session meeting and not return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, and Mr. Ampagoomian/Yes.

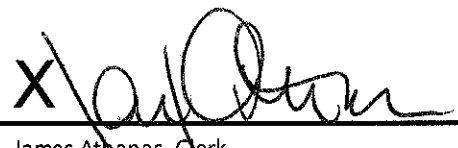
Executive Session Adjourned: 8:30 PM

Respectfully submitted,

Joseph Montecalvo, Clerk

dg/

*per Board of Selectmen's review and vote of November 9, 2015



James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
September 24, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 6:03 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Litigation & Negotiation, and to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, Davis and Marzec.

Also Present: Town Manager Theodore D. Kozak

#3 M.G.L. Chapter 39, S. 23B, #3 – Negotiations [Northbridge Police Assoc.].

A motion/Mr. Davis, seconded/Mr. Ampagoomian to accept the negotiated contract for the Northbridge Police Association, Local 129, MCOP, I.U.P.A., AFL-CIO. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes, and Mr. Audette/Yes.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [Couture Case].

Discussed the status of this case.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [High School Fields].

Discussed the retention basin and the possibility of releasing the minutes on this subject.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [William Maynard Case].

Discussed the litigation, request for public records and release of minutes by former employee.

A motion/Mr. Davis, seconded/Mr. Ampagoomian to adjourn the Executive Session meeting and return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes and Mr. Audette/Yes.

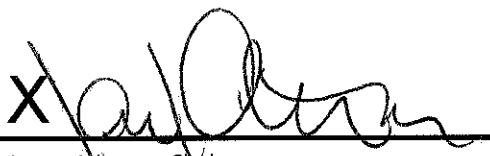
Executive Session Adjourned: 6:50 PM

Respectfully submitted,

Joseph Montecalvo, Clerk

dg/

*per Board of Selectmen's review and vote of November 9, 2015


James Atjanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
October 15, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Vice Chairman James Marzec at 8:50 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Negotiations and Litigation, not to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, and Davis. Chairman William Audette was absent and is duly noted.

Also Present: Town Manager Theodore D. Kozak

Town Manager Kozak discussed with the Board of Selectmen that the Town Counsel had reviewed the Executive Session minutes, which covered the new high school field's litigation highlighting the areas that could be released. Town Manager Kozak suggested the Board of Selectmen take home a copy of the minutes, review them and be prepared to vote at the next Board of Selectmen's meeting.

#3 M.G.L. Chapter 39, S. 23B, #3 – Litigation [Knott Case].

Town Manager Kozak mentioned that the appeal has been filed for the Jim Knott case as well as the request for reconsideration by the Judge. Town Counsel told the manager that the decision for reconsideration could be done soon but the appeal could take months before appearing in court.

A motion was made and seconded to adjourn the Executive Session meeting and not return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, and Mr. Ampagoomian/Yes.


Executive Session Adjourned: 9:10 PM

Respectfully submitted;

Joseph Montecalvo, Clerk

dg/

*per Board of Selectmen's review and vote of November 9, 2015


James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
November 5, 2007**

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 10:10 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Litigation, not to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, Marzec and Davis.

Also Present: Theodore D. Kozak, Town Manager.

Town Manager explained to the Board of Selectmen that he had received inquiries regarding a verdict in the Jim Knott case. After a brief discussion, Attorney Doneski informed Town Manager Kozak that the case was still ongoing and no decisions have been reached.

The Board of Selectmen discussed the package of Executive Session Minutes that need to be released. Town Manager Kozak informed the Board of Selectmen that he received recommendations by Attorney David Doneski to release only certain portions of the Executive Sessions minutes that are no longer ongoing.

The Board of Selectmen had a general discussion about which Executive Session Minutes should be released. The Board of Selectmen decided to review the minutes further and take action at a future meeting.

A motion/Mr. Davis, seconded/Montecalvo to adjourn the Executive Session meeting and not return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes, and Mr. Audette/Yes.

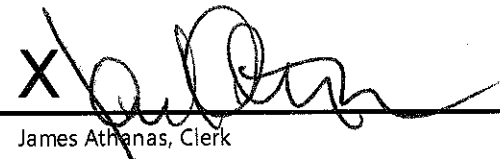
Meeting Adjourned: 10:35 P.M.

Respectfully submitted,

Joseph J. Montecalvo, Clerk

/dmg

*per Board of Selectmen's review and vote of November 9, 2015


James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
November 19, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 9:30 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Negotiations, not to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, Marzec and Davis.

Also Present: Theodore D. Kozak, Town Manager.

Releasing Executive Session Minutes (past) – no decision made after much discussion.

A motion/Mr. Davis, seconded/Marzec to adjourn the Executive Session meeting and not return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes, and Mr. Audette/Yes.


Meeting Adjourned: 10:00 P.M.

Respectfully submitted,

Joseph J. Montecalvo, Clerk

/dmg

*per Board of Selectmen's review and vote of November 9, 2015


James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
December 3, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 9:50PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Litigation and Negotiations, not to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, Marzec and Davis.

Also Present: Theodore D. Kozak, Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Litigation

Town Manager noted to the Board that he received a letter from Attorney David Doneski providing his opinion for how the Board should consider releasing Executive Session minutes. The Board of Selectmen will take under advisement.

Town Manager Kozak informed the Board of Selectmen that the motion for reconsideration in the Jim Knott case was denied and the appeal process is still on-going.

A motion/Mr. Davis, seconded/Marzec to adjourn the Executive Session meeting and not return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes, and Mr. Audette/Yes.

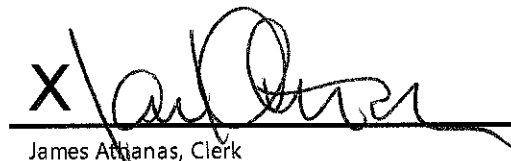
Meeting Adjourned: 10:00 P.M.

Respectfully submitted,

Joseph J. Montecalvo, Clerk

/dmg

*per Board of Selectmen's review and vote of November 9, 2015


James Athanas, Clerk

**BOARD OF SELECTMEN
EXECUTIVE SESSION
December 17, 2007**

REDACTED

An Executive Session of the Board of Selectmen was called to order by Chairman William Audette at 10:00 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA, under M.G.L. Chapter 39, S. 23B #3 Litigation and Negotiations, not to reconvene in Open Session. Present: Messrs. Montecalvo, Ampagoomian, Marzec and Davis.

Also Present: Theodore D. Kozak, Town Manager.

#1 M.G.L. Chapter 39, S. 23B, #3 – Litigation

Oakhurst Farm. Present: Barbara Gaudette. A discussion took place on whether to accept or not to accept withdrawal without prejudice. The Planning Board will accept withdrawal and the Board of selectmen agreed.

#2 M.G.L. Chapter 39, S. 23B, #3 – Negotiations

CDM. Present: DPW Director Richard Sasseville, Superintendent of Sewer Mark Kuras. Requirement of new permit by Environmental Protection Agency for a new sewer treatment plant. Appeal process moving on/trying to negotiate with EPA for more time to do more testing.

A motion/Mr. Davis, seconded/Marzec to adjourn the Executive Session meeting and not return to open session. Roll Call Vote: Mr. Montecalvo/Yes, Mr. Davis/Yes, Mr. Marzec/Yes, Mr. Ampagoomian/Yes, and Mr. Audette/Yes.

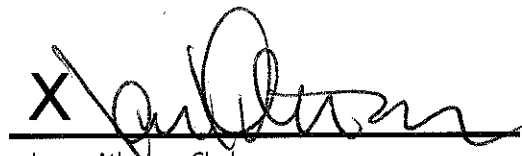
Meeting Adjourned: 11:00 P.M.

Respectfully submitted,

Joseph J. Montecalvo, Clerk

/dmg

*per Board of Selectmen's review and vote of November 9, 2015


James Athanas, Clerk