

BOARD OF SELECTMEN

* MINUTES *

June 17, 2013

4:00 p.m. A special meeting of the Board of Selectmen was convened by Chairman Daniel Matthews at the Needham Town Hall. Present were Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli, Town Counsel David Tobin, Special Counsel Jay Talerman, and Town Manager Kate Fitzpatrick.

Executive Session - Exception 3 (potential litigation):

Motion by Mr. Bulian that the Board of Selectmen vote to enter into Executive Session under exception 3 - to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. Not to return to open session prior to adjournment.

Second: Mr. Borrelli. Mr. Matthews polled the Board.

Unanimously approved 4-0.

Note: The meeting adjourned at 5:50 p.m.