

**Minutes**  
**Board of Selectmen Meeting**  
**July 28, 2017**

9:05 a.m.      A special meeting of the Board of Selectmen was convened by Chairman Marianne Cooley at the Needham Town Hall. Present were Mr. Daniel Matthews, Mr. Matthew Borrelli, Town Manager Kate Fitzpatrick, Assistant Town Manager/Director of Finance David Davison, Special Counsel Ray Miyares and Special Counsel Eric Reustle.

.                **Motion: Mr. Borrelli moved that the board enter into executive session under exception 3 to discuss strategy with respect to on-going litigation, not to return to open session prior to adjournment. The motion was seconded by Mr. Matthews. Ms. Cooley polled the Board. Unanimous: 3-0.**

Note: The meeting adjourned at 10:30 a.m.