

IN BOARD OF SUDBURY SELECTMEN
TUESDAY, APRIL 4, 2017
EXECUTIVE SESSION (9:38 P.M – 9:40 P.M.)

Present: Chairman Susan N. Iuliano, Vice-Chairman Charles C. Woodard, Selectman Robert C. Haarde, Selectman Leonard A. Simon, Selectman Patricia A. Brown and Town Manager Melissa Rodrigues

Frost Farm - Update

Chairman Susan N. Iuliano stated this Session is to review the final draft of the “License Agreement for the Use and Occupancy of Frost Farm House.”

Town Manager Rodrigues distributed copies of the latest version of the “License Agreement for the Use and Occupancy of Frost Farm House” and the relevant Board of Selectmen Executive Session Meeting Minutes of March 7, 2017 to the Board tonight. She highlighted a favorable inclusion for the Town of the “Waiver” section on Page 7.

The consensus of the Board was that it would resume the Board’s Regular Session Meeting tonight, wherein it will vote on the proposed Agreement.

It was on motion and on roll call unanimously

VOTED: To adjourn the Executive Session to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares (Frost Farm) pursuant to General Laws Chapter 30A, Section 21 (a) (3), Selectman Patricia A. Brown, aye, Selectman Robert C. Haarde, aye, Selectman Leonard Simon, aye, Vice-Chairman Charles C. Woodard, aye, and Chairman Susan Iuliano, aye.

There being no further business, the meeting adjourned at 9:40 p.m.

Attest: _____
Melissa Murphy-Rodrigues
Town Manager-Clerk