



## SELECT BOARD

Meeting Minutes

Friday, November 5, 2021

12:00 PM

Virtual Meeting

**Present:** David Martin, Dean Charter, Fran Arsenault, Himaja Nagireddy, and Town Manager John S. Mangiaratti,

**Absent:** Jim Snyder-Grant

Mr. Martin called the open meeting to order at 12:00 PM virtually and requested a motion to enter into Executive Session and at the conclusion of the Executive Session the Board will reconvene into open session.

**Mr. Charter moved, seconded by Ms. Arsenault to discuss strategy with respect to litigation captioned *Leo Bertolami Trustee of Applewood Realty Company, et. al. v. Kenneth F. Kozik, Member of the Acton Zoning Board of Appeals, et. al. SPEICHER, 21 MISC 000291* under purpose 3, as an open meeting may have a detrimental effect on the litigating position of the Town and voted unanimously by roll call.**

The Board returned to open session at 12:32 PM.

### I. New/Special Business

1. Consider Voting on Settlement Agreement Related to Leo Bertolami Trustee of Applewood Realty Company, et. al. v. Kenneth F. Kozik, Member of the Acton Zoning Board of Appeals, et. al. SPEICHER, 21 MISC 000291

**Mr. Charter moved, seconded by Ms. Arsenault to approve the settlement agreement for Bertolami versus Kenneth Kozik in the Acton Board of Appeals mediation and authorizing the Town Manager to execute the agreement and voted unanimously by roll call.**

**Mr. Charter moved, seconded by Ms. Arsenault to adjourn and voted unanimously by roll call. Meeting adjourned at 12:39 PM.**

### Documents and Exhibits Used During this Meeting

- Agenda, November 5, 2021