



BOARD OF SELECTMEN
MEETING MINUTES

JUNE 28, 2019

8:30 AM

MIDDLESEX SUPERIOR COURTHOUSE, FL. 4, 200 TRADECENTER DRIVE, WOBURN,
MA 01801

Present: John Gardner (Chair), Jon Benson, Peter Berry, Dean Charter, and David Martin

1. Opening

Chair Gardner opened the meeting at 8:50 a.m.

2. Emergency Meeting and Entry into Executive Session

Chair Gardner announced that the meeting was an emergency meeting, noticed to discuss the Town's litigation strategy with respect to and in light of a hearing in *Karen Boutet, et al. v. Acton Board of Selectmen*. That hearing was scheduled Wednesday, June 26, at around 1:15 PM for Friday, June 28, at 8:30 AM.

Chair Gardner announced that she would entertain a motion to enter an executive session to discuss strategy with respect to the case of *Karen Boutet, et al. v. Acton Board of Selectmen*, an Open Meeting Law lawsuit against the Town brought in Middlesex Superior Court on May 5, 2019.

It was moved by Mr. Benson and seconded by Mr. Berry to enter executive session. Mr. Charter called the roll. The Board voted in the following manner to enter executive session:

Gardner: aye

Berry: aye

Benson: aye

Martin: aye

Charter: aye

Chair Gardner the Board would be entering executive session to discuss *Karen Boutet, et al. v. Acton Board of Selectmen*, "as an open meeting may have a detrimental effect on the or litigating position of the public body." Chair Gardner further announced that the Board would reconvene in open session only to adjourn.

At 8:51 AM, the Board entered executive session.

4. Adjournment

Around 8:59 AM, the Board exited executive session. Mr. Charter moved to adjourn, and Mr. Martin seconded that motion. The motion was approved by unanimous voice vote.