

EXECUTIVE SESSION

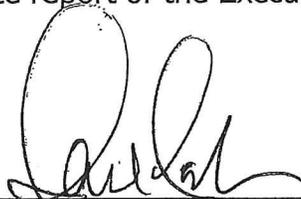
January 28, 2014

Present was Robert J. Garrity, Scott Bugbee, James C. Lehan, Jack Hathaway, Town Administrator. Marian Harrington, Executive Assistant was not in attendance.

Jack reviewed information he received from Anna Solomon from MEGA Insurance on the pending legal matter regarding 4 Daisy Drive.

At 9:40 p.m., being no further business, Rob Garrity moved to adjourn the executive session. Jim Lehan seconded and it was a roll call vote: Jim Lehan, **aye**; Scott Bugbee, **aye**; and Rob Garrity, **aye**. The Board returned to open session only to adjourn the meeting.

This is a true and accurate report of the Executive Session of January 28, 2014.



James C. Lehan, Clerk