

## EXECUTIVE SESSION

February 17, 2015

Present was Scott Bugbee, James Lehan, Jeffrey Palumbo, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

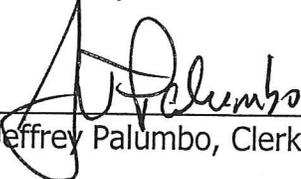
Jim brought up an issue regarding the selection of an engineering firm as consultant for the planning board. Jim expressed concerns that the current lawsuit over the property on Rt 115 could be expanded or similar suits could occur.

Jack said that during the review of bids the Planner and he reviewed some billing from the current Engineer and they contacted the firm regarding what appeared to be excessive billing. After review the firm reduced the bill as requested. Jack stated that he was concerned that the principal explained that the high billing was a result of his employee reviewing the property daily on his way to work as a service to the Town, even though the reviews had not been scheduled with the developer.

Jeff stated that he is not happy with the selection process that the Town has conducted.

At 9:07 pm, Jim Lehan moved to go out of executive session. Jeff Palumbo seconded, and it was a roll call vote: Jim Lehan, **aye**; Scott Bugbee, **aye**; Jeff Palumbo, **aye**. The Board returned to open session only to adjourn the meeting.

This is a true and accurate report of the Executive Session of February 17, 2015.

  
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Jeffrey Palumbo, Clerk