

PLYMPTON BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
October 11, 2011

Attendees: John Henry, Joe Freitas and Barry DeCristofano

The Board entered into Executive Session at 8:20 p.m. to conduct negotiations with union personnel (Purpose #2) on a motion by Mr. DeCristofano, second by Mr. Freitas. Roll call vote: Mr. DeCristofano – yes, Mr. Freitas – yes, Mr. Henry – yes

The Board met with the new Town Coordinator, Dale Pleau and discussed the proposed contract. After reviewing the contract the Board voted to sign the contract with Mr. Pleau with one modification (in Part 3, Section B, the clause, “This payment will constitute full settlement of any claims the TOWN COORDINATOR may have against the Town.”, was deleted). The Board and Mr. Pleau then signed two copies.

The Board then continued in Executive Session at 8:36 p.m. to discuss pending litigation (Purpose #3) on a motion by Mr. Freitas, second by Mr. DeCristofano. Roll call vote: Mr. Freitas – yes, Mr. DeCristofano – yes, Mr. Henry – yes. Mr. Pleau was present.

Mr. Freitas reported on his meeting with the owners of Rocky Mountain Spring Water. Mr. Henry reviewed the situation with the Board and Mr. Pleau. The Board decided that Mr. Henry would bring the information that he researched about the company and its owners to Town Counsel and ask them for a recommendation on how to proceed. It was the feeling of the Board that, pending input from Counsel, they are ready to move forward against RMSW to recoup monies owed the Town from prior year water withdrawals.

At 9:06 p.m., the Board voted to leave Executive Session and adjourn on a motion by Mr. DeCristofano, second – Mr. Freitas. Roll call vote: Mr. Henry – yes, Mr. Freitas – yes and Mr. DeCristofano – yes.

Respectfully submitted,
Barry DeCristofano
Selectman