Selectmen's Meeting January 23, 2012 3:45 P.M.

A Meeting of the Board was held on the above date in the Fred B. Morgan Jr. Meeting Room, Town Hall. Members present were Arthur Smadbeck, Chairman, Margaret E. Serpa; Ron Rappaport, Town Counsel;

Ms. Serpa made a motion to go into Executive Session, to reconvene in public session, to discuss pending litigation. Mr. Smadbeck voted yes and Ms. Serpa voted yes.

The Board reconvened in open session at 4:07 p.m.

Ms. Serpa made a motion to stop the "roundabout" lawsuit as it will not achieve the outcome which we anticipated and further the Town should place a referendum question on the April ballot regarding the installation of a "roundabout".

Mr. Smadbeck gave the motion a second and added that counsel spoke with the Massachusetts Department of Transportation (DOT) and they do not believe they are subject to any permitting process and they intend to move forward with the project.

This was followed by a vote in favor of ceasing the lawsuit.

There was a brief discussion of the Affordable Housing Assistant's contract request. The Board agreed to extend the existing contract to February 3, 2012 and meet with the Affordable Housing Committee on that day.

The Board signed a work order for \$7,149.90 for the Municipal Housing Trust to have work done at 290 The Boulevard.

The Board signed a bill for Reynolds Rappaport & Kaplan for Municipal Housing Trust.

The board signed an Afffordable Housing Covenant for Susan Markwica.

The Board signed a payment request to Sibel Suman for \$8000.00.

The meeting ended at 4:27 p.m...

Respectfully submitted,

Pamela. M. Dolby Town Administrator

APPROXED:

Arthur Smadbeck, Chairman

Michael J. Donaroma

Margaret/E. Serpa
Board of Selectmen