

**HOLLISTON BOARD OF SELECTMEN
MEETING MINUTES
EXECUTIVE SESSION
January 10, 2011**

The Board entered Executive Session at 8:10 p.m. in Room 105 at Town Hall to discuss strategy with respect to litigation captioned Levine v. Holliston and Fafard v. Holliston. Present were Chairman Andrew Porter, Vice-Chairman William McColl, Clerk Jay Marsden and Town Administrator Paul Le Beau.

Regarding the Levine matter, the Board indicated that it is still willing to go through mediation but they note that we are in a new year and there is no kennel license.

Regarding the Fafard matter, the Board noted that Fafard has been working from a list developed by a third party consultant. They have not challenged the efficacy of that list but they are now saying a couple if items are not necessary at this time. The Board indicated that the Conservation Agent and/or the third party consultant could do an inspection and update the status of the list.

AT 8:25 P.M. MR. MCCOLL MOVED, MR. MARSDEN SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE EXECUTIVE SESSION.

	AYE	NAY
Mr. Porter	X	
Mr. McColl	X	
Mr. Marsden	X	

Respectfully submitted,

Approved:_____

Released:_____

Paul D. Le Beau
Town Administrator