

**BOARD OF SELECTMEN
EXECUTIVE SESSION MEETING MINUTES
NOVEMBER 14, 2012**

The Board entered into Executive Session at 8:12 p.m. for the purpose of discussing litigation (Levine v. Holliston). Chairman Jay Marsden, Vice Chairman Jay Leary, Clerk Kevin Conley and Andrea Minihan were present. Town Administrator Paul Le Beau was absent.

They discussed the proposal they had made to Ms. Levine and her response. The Board's proposal was as follows:

- licenses for 22 dogs; no increase in the number of dogs; reduction by attrition; litters removed in 6 months; all required shots for dogs;
- annual inspection as condition of license renewal;
- keep outside area clean; maintain fencing in good condition; no runoff to neighboring properties; dogs inside from 7 p.m. to 8 a.m.; and
- district court action dismissed; no appeal; court enforces agreement; no public hearing required; breach means loss of license.

The Board rejected Ms. Levine's demands to take in strays and approve the timing and personnel for annual inspections.

MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS VOTED BY ROLL CALL TO MODIFY THE BOARD'S PREVIOUS PROPOSAL AND ISSUE LICENSES FOR THE NUMBER OF DOGS ON THE PREMISES (UNDERSTOOD TO BE 24); THE ANNUAL INSPECTION WILL BE AT A TIME DECIDED BY THE TOWN BY A QUALIFIED PERSON CHOSEN BY THE TOWN; THEY WOULD AGREE TO GIVE HER NOTICE OF A PROBLEM AND 30 DAYS TO CURE THE PROBLEM; ALL WITH THE GOAL TO GET TO 3 DOGS OVER TIME THROUGH ATTRITION.

	AYE	NAY
Mr. Marsden	X	
Mr. Leary	X	
Mr. Conley	X	

AT 9:10 P.M., MR. CONLEY MOVED, MR. LEARY SECONDED AND IT WAS VOTED BY ROLL CALL TO ADJOURN THE EXECUTIVE SESSION.

	AYE	NAY
Mr. Marsden	X	
Mr. Leary	X	
Mr. Conley	X	

Respectfully submitted,



Andrea Minihan

Approved: 1/2/2013

Released: 5/1/13