

1.0 Call Meeting to Order

2.0 Executive Session

2.1 The Board will enter into Executive Session under MGL 30A, section 21(a)(3) to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigation position of the Board as declared by the Chair.

2.2 The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares

3.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 12:45 pm, Sep 09, 2016