BOARD OF SELECTMEN

* MINUTES *

August 28, 2013

5:00 p.m.

A special meeting of the Board of Selectmen was convened by Chairman Daniel Matthews at the Needham Town Hall. Present were, Mr. John Bulian, Mr. Maurice Handel, Mr. Matthew Borrelli, Ms. Marianne Cooley, Town Manager Kate Fitzpatrick, Assistant Town Manager Christopher Coleman, and Special Counsel Jay Talerman.

Motion: Mr. Bulian moved that the Board of Selectmen vote to enter into Executive Session under Exception 3 - to discuss strategy with respect to collective bargaining or litigation, if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares, not to return to open session prior to adjournment. The Chair so declared. Second: Mr. Borrelli. Mr. Matthews polled the Board. Unanimously approved 5-0.

Note: the meeting was adjourned at 5:50 p.m.