

TOWN OF FOXBOROUGH
EXECUTIVE SESSION
MINUTES
July 26, 2011

re leased

Members Present: Larry Harrington, Chairman
James J. DeVellis, Vice Chairman
Mark Sullivan, Clerk
Lorraine Brue
Lynda Walsh

Others Present: Kevin Paicos, Town Manager

The purpose of this Executive Session was to review and release Executive Session minutes. A list of Executive Session minutes with notations "release or not release" was provided by Kevin Paicos for review by the Board.

A general discussion ensued. Kevin Paicos noted that if the reason for the Executive Session is no longer extant the minutes can no longer be kept. The only exception is if the minutes contain information that would be personally damaging to someone. Some concerns were expressed regarding new negotiations. Kevin Paicos explained that his notations on whether or not to release minutes were merely his suggestions and that the Board should make their own decisions in this regard.

Executive Session Minutes released were – August 31, 2010 – Motion by Lynda Walsh to approve and release only a part of the complete minutes. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Motion by Lorraine Brue to approve and release the Executive Session minutes of September 28, 2010. Seconded by Lynda Walsh.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Motion by Lynda Walsh to approve and release the Executive Session minutes of January 25, 2011. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Motion by Lynda Walsh to approve and release the Executive Session minutes of April 5, 2011. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

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April 5

A brief discussion was held regarding the Executive Session Minutes of May 25, 2010.

Motion made by Lynda Walsh to approve and release the Executive Session Minutes of May 25, 2010. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

After further discussion a motion was made by Jim DeVellis to reconsider the previous motion on the Executive Session Minutes of May 25, 2010. Seconded by Lynda Walsh.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

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~~April~~ Motion by Lynda Walsh to approve as corrected but not release the Executive Session Minutes of ~~April~~ 25, 2010. Seconded by Lorraine Brue.

Vote: 4-0-1	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Abstained
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Note: Mark Sullivan abstained on the motions for the approval and release of the minutes as listed here because he was not a member of the Board until May, 2011.

Motion by Lynda Walsh to exit Executive Session for the sole purpose of adjournment.
Seconded by Lorraine Brue.

Vote: 5-0-0	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	Yes
	Lynda Walsh	Yes

Meeting adjourned at 9:45 p.m.

Mark Sullivan, Clerk