

TOWN OF FOXBOROUGH
EXECUTIVE SESSION
MINUTES
November 15, 2011

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 Executive Session Minutes and to exit Executive Session for the sole purpose of adjournment.

A brief discussion was held relative to whether or not current Executive Session Minutes should be released. Larry Harrington noted that the Board should not release Executive Minutes that would give information to the Patriots that would impact present negotiations or that would give information to any other potential bidder to the billboard RFP. Kevin Paicos said he did not want to release the minutes of the meeting of 5/25/10 which were requested by Paul Mortenson or anything directly regarding the drafting of the billboard RFP. It was noted that a conversation had been held with Town Counsel regarding the release of minutes and the concern was not with the Patriots but with what a 3rd party might gain. Lorraine Brue said she does not know how this information would be helpful to other bidders. Kevin Paicos pointed out that those minutes prior to the meeting in the spring of 2011 when a decision was made to send out an RFP should be released. He said he does not believe the BOS is on safe ground to not release those minutes. Lorraine said she agreed with Kevin that the minutes should be released as there is no information in these minutes that has not already been shared with the Kraft organization.

Motion by Mark Sullivan to not release any executive session minutes and have Kevin Paicos write a letter to Paul Mortenson explaining the reasons. Seconded by Lynda Walsh.

Vote: 4-1-0	Larry Harrington, Chairman	Yes
	Jim DeVellis, Vice Chairman	Yes
	Mark Sullivan, Clerk	Yes
	Lorraine Brue	No
	Lynda Walsh	Yes

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 11:30 p.m.

Mark Sullivan, Clerk