



Truro Board of Selectmen
Special Meeting & Executive Session
Wednesday, July 27, 2016 at 9:30AM
Gestalt International Study Center-1035 Cemetery Rd,
South Wellfleet, MA

Members Present: Chair Paul Wisotzky, Maureen Burgess, Clerk Jay Coburn, Robert Weinstein, and Vice Chair Janet Worthington

Also Present: Town Manager Rae Ann Palmer, Town Counsel Jonathan Silverstein

Chairman Paul Wisotzky called the Special Meeting to order at 9:30 AM

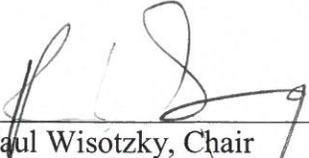
Town Counsel reiterated the reason the meeting was scheduled and explained the process of mediation. Discussion ensued about why to mediate.

Selectperson Coburn moved to vote to participate in mediation with Duane Landreth Trustee, and/or Kip and Thomas Dennis in the matter of *Landreth v. Truro Zoning Board of Appeal*, Land Court 12 Misc. 459506-HPS and 12 Misc. 468633-HPS (Consolidated); the motion was seconded by Vice Chair Worthington and the vote was 5-0 affirmative to enter into mediation.

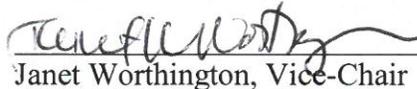
Chairman Wisotzky read the following purpose:

Request a motion to enter into executive session pursuant to G.L. c.30A, §20(a)(3) for the purpose of discussing strategy with respect to litigation where an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and G.L. c.30A, §20(a)(9) to meet or confer with a mediator, as defined in section 23C of chapter 233, all with respect to the matter of *Landreth v. Truro Zoning Board of Appeal*, Land Court 12 Misc. 459506-HPS and 12 Misc. 468633-HPS (Consolidated) and to not reconvene in open session.

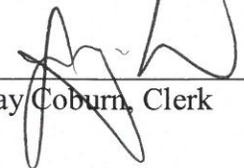
Selectperson Weinstein moved, seconded by Selectperson Burgess; Chairman Wisotzky conducted a roll call vote, and the votes was 5-0 affirmative to enter into Executive Session.



Paul Wisotzky, Chair



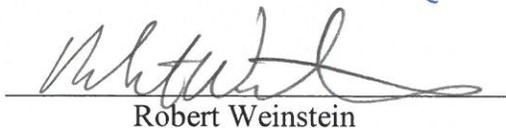
Janet Worthington, Vice-Chair



Jay Coburn, Clerk



Maureen Burgess



Robert Weinstein