

**EXECUTIVE SESSION**  
**Middleborough Board of Selectmen**

**January 11, 2010**

Upon motion by Selectwoman Brunelle and seconded by Selectman Rullo, Board voted by Roll Call to go into Executive Session at 9:00 PM to discuss strategy relative to pending litigation. Roll Call: M. Brunelle, Yes; A. Rullo, Yes; M. Duphily, Yes; P. Rogers, Yes. Chairman announced Board would not return into Open Session.

Board discussed the amendment to the Oak Point Sewer Plant Maintenance Security Agreement. Town Manager will be asking the Board to vote it at its next meeting.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted by Roll Call to adjourn meeting at 9:15 PM. Roll Call: M. Brunelle, Yes; M. Duphily, Yes; A. Rullo, Yes; P. Rogers, Yes.

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Jackie Shanley, Confidential Secretary  
BOARD OF SELECTMEN