

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

**January 25, 2010**

Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted by Roll Call to go into Executive Session at 9:43 PM to discuss strategy relative to Pending Litigation. Roll Call: A. Rullo, Yes; M. Duphily, Yes; S. McKinnon, Yes; M. Brunelle, Yes; P. Rogers, Yes. Chairman announced Board would not return into Open Session.

Town Manager presented proposal from Mr. Conroy regarding the Housing Appeals Committee decision on Middleborough Park at Route 495. Upon motion by Selectwoman Brunelle and seconded by Selectman McKinnon, Board voted by Roll Call to reject the proposal. Roll Call: S. McKinnon, Yes; M. Brunelle, Yes; A. Rullo, Yes; M. Duphily, Yes; P. Rogers, Yes.

Upon motion by Selectwoman Brunelle and seconded by Selectwoman Duphily, Board voted by Roll Call to adjourn meeting at 10:10 PM. Roll Call: S. McKinnon, Yes; M. Brunelle, Yes; A. Rullo, Yes; M. Duphily, Yes; P. Rogers, Yes.

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Jackie Shanley, Confidential Secretary  
BOARD OF SELECTMEN