MINUTES OF REGULAR SESSION – June 15, 2023 ROOM 03 – TOWN HALL 4:00 PM

PRESENT: Chairman Paul A. Mazzuchelli and Select Board member Thomas J. O'Loughlin and Town Administrator Richard A. Villani. ABSENT: Select Board member Michael K. Walsh.

- 1. The Board will reschedule the recommendation regarding the appointment of an Assistant Town Administrator/Economic Development Director.
- 2. Mr. O'Loughlin moved, seconded by Mr. Mazzuchelli: To approve the waiver of the Municipal Filing Fees for the Notice of Intent submitted by the Town of Hopkinton to the Milford Conservation Commission seeking to construct an alternate access route in order to make repairs to the left downstream wall on the Lake Maspenock Dam. UNANIMOUS.
- 3. Select Board Members Paul A. Mazzuchelli and Thomas J. O'Loughlin both vote in the affirmative to enter into Executive Session: To meet with Labor Counsel, re: Fire Department Collective Bargaining-Update; To consider the marketing and value of Town owned property/real estate/assets, because the chair determined that an open meeting may have a detrimental effect on the negotiating position of the public body; O'Loughlin v Town of Milford et al, Worcester Superior Court Civil Action No. 1885CV01750C to receive Attorney/Client Communication of legal advice regarding reasonably anticipated litigation or legal issues the disclosure of which would compromise the Town's Position. Mr. O'Loughlin stated he will recuse himself from participating in the matter of O'Loughlin v. Town of Milford et al.

| lichard A. Villani | Paul A. Mazzuchelli, Chair |
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| Minutes Recorder | |
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| | Michael K. Walsh |

Thomas J. O'Loughlin, Esq.