

**MINUTES OF THE SELECTMEN'S MEETING
Town of Charlemont**

December 4, 2009

Page 1 of 1

The meeting was convened at 11:04 A.M. by Chairman Jean Brisson. Also attending the meeting were Paul Fantucchio and Winston Healy.

1. The Chairman signed two copies of the FY 2009 CBG agreement with the Franklin County Housing Authority.
2. The Board signed several yearly licenses. Mr. Fantucchio recused himself from this activity.
3. Maureen MacDonald, MIIA Representative, came to the meeting to discuss an insurance issue.
4. At 11:10 A.M., on a motion of Mr. Healy, the Board unanimously voted to enter into Executive Session to discuss potential litigation with the intent of not returning to open meeting. The vote went as follows: Ms Brisson – yes, Mr. Fantucchio – yes, Mr. Healy – yes.
5. Business being concluded, the meeting was adjourned at 12:25 P.M.

Respectfully submitted

Approved by:
Charlemont Board of Selectmen

Kathy A. Reynolds
Executive Secretary

This document is to be considered a draft until approved and signed by the Board of Selectmen.