

Select Board Meeting Minutes

Meeting Date: 2/24/2023

Members in Attendance: Arthur Doyle, Chair; Michael Zullas, Vice Chair; Erin Bradley, Member; Roxanne Musto, Member and Nicholas Milano, Town Administrator

Members Absent: Richard G. Wells, Jr., Secretary

Guests Attorney Kevin Freytag

Meeting Location: Zoom/Webinar

Executive Session: Called to Order: 2:06PM

Executive Session Adjourned: 2:23PM

1. Call to Order

Chair Doyle called the Select Board meeting to order at 2:06PM and reported that the meeting is being held remotely under Chapter 22 of the Acts of 2022. Chair Doyle introduced the Members of the Board and Staff.

2. Executive Session - Pursuant to M.G.L. c. 30A, § 21(a)(3) - To discuss strategy with respect to litigation against the Massachusetts Bay Transit Authority regarding the condition of the stairs located at the MBTA station located at Adams Street, Milton, MA

At 2:07PM, Chair Doyle moved to enter into Executive Session to discuss litigation strategy against the Massachusetts Bay Transit Authority (MBTA) related to the condition of the stairs at the MBTA station located at Adams Street, Milton, MA based on my belief that discussion of this matter in open session may have a detrimental effect on the litigating position of the Select Board. The Select Board will adjourn from the Executive Session and not return to Open Session. The motion was seconded by Ms. Musto. The Board voted unanimously by roll call (4-0) to enter Executive Session.

ZULLAS: YES

BRADLEY: YES

MUSTO: YES

DOYLE: YES

3. Discussion/Approval - litigation strategy against the Massachusetts Bay Transit Authority regarding the condition of the stairs located at the MBTA station located at Adams Street, Milton, MA

This matter has been deferred.

4. Adjourn

M. Musto moved to adjourn at 2:23PM. The motion was seconded by Ms. Bradley. The Board voted unanimously by roll call (4-0) to adjourn.

ZULLAS: YES
BRADLEY: YES
MUSTO: YES
DOYLE: YES

Respectfully submitted by Lynne DeNapoli, Executive Administrative Assistant to the Select Board