

EXECUTIVE SESSION MINUTES BOARD OF SELECTMEN

Tuesday, June 11, 2019



The Board of Selectmen met in Executive Session on June 11, 2019 at 5:57 pm

Present: David Sheedy, Chairman; William Dowling, Vice Chairman; Carole Julius, David Sheedy, Clerk; Jaime Kenny, Town Council; Chris Kenny, Town Council; Rebecca Johnson, Administrative Assistant

M/Sheedy, s/Julius, a roll call vote, approve to go into Executive Session to discuss strategy with respect to litigation, involving clearly and imminently threatened litigation by East Bridgewater Insurance Agency, and not to return to open session.

Yes - Sheedy, Dowling, Julius; Vote 3-0-0

Attorney Jaime Kenny gave a brief legal update on how the Town goes about acquiring Insurance.

Attorney Jaime Kenny stated that procurement of Insurance is not governed by 30B. Attorney Jamie Kenny mentioned that the allegations mentioned in the letter don't relate to any law violation. The Town can choose who they want for an insurance carrier for the Town, there are no guidelines.

Attorney Jaime Kenny mentioned the Selectmen decided to go out for Bid on the Towns Insurance to receive the best insurance coverage for the citizens of East Bridgewater in terms of the Tax payer dollars. She stated, on 6/7/2019 we received a letter from East Bridgewater Insurance Agencies, Mrs. Spagone alleging litigation against the Town related to the process.

Attorney Chris Kenny mentioned Interim Town Administrator Rocco Longo has recused himself from the entire process.

The Selectmen had a discussion regarding the letter that was sent by EBIA and decided that a written response was warranted.

Attorney Jaime Kenny gave the Selectmen a draft response to look over. There was a discussion in regards to the response and content.

M/Sheedy, s/Julius to authorize a response to the letter dated June 7, 2019 from East Bridgewater Insurance Agency.

M/Sheedy, s/Julius, motion adjourn and not return to open meeting. Vote 3-0-0

Meeting adjourned at 7:00 pm

Board of Selectmen

_Clerk