

1/30/17
Executive Session
Town Hall, 2nd Floor
7:50 PM

Present: Selectmen Rich Kuklewicz, Chris Boutwell, Michael Nelson, Town Administrator Steven Ellis, Executive Assistant, Wendy Bogusz, WPCF Superintendent, Bob McDonald

Phone: David Doneski, KP Law

Doneski: Goes over email received today from Paul Gilbert, CDM will continue to press our case, but need to be mindful when looking at overall picture and need to be mindful in thinking where we want to end up. \$50,000 is far off from where we are.

Kuklewicz: Our official disclosure to magistrate was \$200,000. It's been 8 years, how much do you think this has settled in the past 12 months.

Doneski: Doesn't appear it hasn't settled in the past 12 months.

Kuklewicz: Repair, instruct electricians to leave loops in box for more settling, that wouldn't cost near the sum what CDM is saying. If we can squeeze them up to \$100,000 rather than drag this out. I thought I saw photos from Bob Trombley that showed gravel in those photos.

Doneski: There have been no visuals showing gravel

Discussion about how far we should go to settle this.

McDonald: Feels settling is done, there is still a lot of tension on the wires and need to relieve some tension.

Ellis: Any chance our case fell apart, what would you anticipate happening?

Doneski: I would think they would still offer something, and I would think that would happen before Friday. I will tell them if they have anything in support of this, to provide it prior to Friday. Exercise to use and keep us on the path, but counter productive to them.

Ellis would like Bob and him to be able to use their discretion based on tone in the room and get as much as possible.

Nelson makes the motion to authorize the Town Administrator and the WPCF Superintendent to use their judgement on a settlement in the Penta Corporation case. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Nelson makes the motion to exit executive session at 8:12 PM. Seconded by Boutwell, approved unanimously. Boutwell – Aye, Nelson – Aye, Kuklewicz – Aye

Approved:

☒ Boutwell ☒ Kuklewicz ☒ Nelson

Release to the Public:

☒ Yes ☐ Not Yet 4/2/18 Date

Date Released to the Public:

4/3/18