



**Board of Selectmen  
Executive Session  
August 28, 2012**

Approve & Hold  
10/2/12 4-0  
Released 5-14-15.

The executive session of the Board of Selectmen was called to order at approx. 6:05 p.m. by Chair Erik Tolley at the Yarmouth Town Hall Room A. Roll call: Sears, Post, Quirk, Holcomb and Tolley. Also Attending: Town Administrator William G. Hinchey, Asst. Town Administrator Peter Johnson-Staub, Town Counsel Bruce Gilmore and Dog Robertson and Asst. DPW Director Rob Angell.

**Item 1**

Strategy with respect to Bay Colony Railroad Corp Litigation

*The Board of Selectmen discussed with Town Counsel Gilmore and Special Town Counsel Robertson the Bay Colony litigation and settlement offer. The Board unanimously indicated that a request should be directed to Bay Colony to extend their settlement offer by 30 days. In addition, the Board scheduled another Executive Session for September 11<sup>th</sup> to continue discussion on this matter.*

There was no further business to come before the executive session.

**Adjourn**

**MOTION: To move that the Board of Selectmen adjourn the Executive Session and return to Open Session at 6:55PM**

**Motion by: Curt Sears      Seconded by: Tracy Post      Yea 5    Nay 0**

**Roll call (Sears, Post, Quirk, Holcomb and Tolley – yea)**

Respectfully submitted,

Elizabeth G. Hartsgrove