

CITIZENS' ADVISORY BOARD
EXECUTIVE SESSION
MEETING MINUTES

TIME: 7:50 P.M.
DATE: 02 March 05
PLACE: Lynnfield Town Hall, Selectmen's Meeting Room
PRESENT: Messrs. Lessard, Stevenin, Carakatsane, and Norton (CAB)
Mr. Cameron, Ms. O'Leary (RMLD)

1. Call Meeting to Order - R. Lessard

Chairman Lessard called the meeting to order at 7:40 P.M.

2. Minutes of Executive Session Meeting – 08 December 04 – R. Lessard

Mr. Carakatsane made the following motion:

MOVE to accept the minutes of the 08 December 04 Meeting as written.

Seconded by Mr. Norton.
Discussion – None.

Minutes were approved unanimously 4:0:0.
Mr. Lessard – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.
(Mr. Van Magness was not present.)

3. Release of Executive Session Minutes

Mr. Carakatsane made the following motion:

MOVE to reconsider the release of the following Executive Session Minutes:

18 July 00; 8 November 00; 28 February 01

Seconded by Mr. Norton.

Ms. O'Leary explained that these three sets of minutes were voted to release, however, after a more careful review of the Open Meeting Laws, there are certain reasons for keeping minutes or a section of the minutes from being released, and she detailed those reasons.

Mr. Cameron commented that the RMLD Board had gone through this same process when they reviewed their executive session minutes.

Motion carried unanimously 4:0:0.
Mr. Lessard – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.
(Mr. Van Magness was not present.)

4. Discussion of Executive Session Minutes

After reconsideration, the CAB discussed the following Executive Session Minutes:

18 July 00, 08 November 00, 28 February 01

A suggestion was made that specific names and specific titles be eliminated to keep within the Open Meeting Law Guidelines.

Mr. Carakatsane agreed with the changes, and made the following motion:

MOVE to make the corrections on the 18 July 00, 08 November 00, and 28 February 01 minutes to bring them in line with State Law, and to then release these executive session minutes.

Motion carried unanimously 4:0:0.

Mr. Lessard – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.
(Mr. Van Magness was not present.)

5. Discussion of Ongoing Litigation – V. Cameron

Mr. Cameron updated the Board on the ongoing litigation taking place in Washington DC. He noted that Mr. Coyle, RMLD's attorney in Washington, will have a conference call with the RMLD Board at its next Executive Session.

Mr. Cameron updated the Board on filed grievances, outstanding easement issues, and power contracts.

Discussion ensued.

6. Other Items for Discussion

Mr. Van Magness asked about the reporting to the IRS of the vehicles that some employees take home.

Mr. Cameron updated the Board on this issue.

Discussion ensued.

7. Adjournment

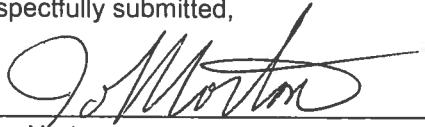
Mr. Norton made the following motion:

MOVE to adjourn Executive Session at 8:11 P.M. and to return to Regular Session for the sole purpose of adjournment.

Seconded by Mr. Stevenin.

Mr. Lessard – Aye; Mr. Stevenin – Aye; Mr. Carakatsane – Aye; Mr. Norton – Aye.
(Mr. Van Magness was not present.)

Respectfully submitted,



John Norton
Minutes approved on 5/15/13

/pmo