



**Wellfleet Board of Selectmen
Minutes of December 19, 2016
Wellfleet Town Hall Hearing Room**

Present: Selectmen Dennis Murphy, Helen Miranda Wilson, Janet Reinhart; Berta Bruinooge, Jerry Houk; Town Administrator Dan Hoort, Assistant Town Administrator Brian Carlson

Murphy called the meeting to order at 4 PM and read the purpose to enter in executive session:

- I. **Executive Session:** Pursuant to M.G.L. Chapter 30A, Section 21(a)(3), for the purpose of discussing strategy with respect to litigation if an open session would have a detrimental impact on the Town's litigation position and the Chair so declares that an open session would have a detrimental effect on the Town's litigation position with respect to the following litigation:
 - A. Cumberland Farms v. Board of Appeals of the Town of Wellfleet, et al. Appeals Court Decision dated December 2, 2016 in Case No. 16-P-14, on appeal from the Land Court C.A. No. 12 MISC 459503 (KCL)
The Board will adjourn and not reconvene in open session. Roll call vote.

Adjournment:

MOTION 217-175: Bruinooge moved and Wilson seconded to adjourn the meeting at 4:01 pm. The motion passed 5-0.

Respectfully submitted,

Michaela Miteva, Executive Assistant